

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0856593
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: GRUBHUB HOLDINGS INC.
Company ID: 0856593
State of origin: Delaware
Formation date: 5/1/2013 12:00:00 AM
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Principal Office

111 W. WASHINGTON ST.
SUITE 2100
CHICAGO, IL 60602

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	MATTHEW MALONEY	111 W Washington, Ste 2100, Chicago, IL 60602
President	JONATHAN ZABUSKY	111 W Washington, Ste 2100, Chicago, IL 60602
Secretary	MARGO DRUCKER	111 W Washington, Ste 2100, Chicago, IL 60602
Treasurer	ADAM DEWITT	111 W Washington, Ste 2100, Chicago, IL 60602

Directors

Director	BRIAN MCANDREWS	111 W Washington, Ste 2100, Chicago, IL 60602
Director	DAVID A FISHER	111 W Washington, Ste 2100, Chicago, IL 60602
Director	J. WILLIAM GURLEY	111 W Washington, Ste 2100, Chicago, IL 60602
Director	JUSTIN SADRIAN	111 W Washington, Ste 2100, Chicago, IL 60602
Director	BENJAMIN C SPERO	111 W Washington, Ste 2100, Chicago, IL 60602
Director	LLOYD FRINK	111 W Washington, Ste 2100, Chicago, IL 60602
Director	GIRISH LAKSHMAN	111 W Washington, Ste 2100, Chicago, IL 60602
Director	MATTHEW MALONEY	111 W Washington, Ste 2100, Chicago, IL 60602
Director	JONATHAN ZABUSKY	111 W Washington, Ste 2100, Chicago, IL 60602

Signatures

Signature	PHALLY SEA
Title	AUTHORIZED SIGNOR