

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
Frankfort, KY 40602-1150
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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	1111 W. Washington, Suite 2100, Chicago, IL 60602
Secretary	Margo Drucker	1111 W. Washington, Suite 2100, Chicago, IL 60602
Treasurer	Adam DeWitt	1111 W. Washington, Suite 2100, Chicago, IL 60602

Directors

Director	David A. Fisher	1111 W. Washington, Suite 2100, Chicago, IL 60602
Director	Lloyd Frink	1111 W. Washington, Suite 2100, Chicago, IL 60602
Director	David Habiger	1111 W. Washington, Suite 2100, Chicago, IL 60602
Director	Girish Lakshman	1111 W. Washington, Suite 2100, Chicago, IL 60602
Director	Keith Richman	1111 W. Washington, Suite 2100, Chicago, IL 60602
Director	Brian McAndrews	1111 W. Washington, Suite 2100, Chicago, IL 60602
Director	Linda Johnson Rice	1111 W. Washington, Suite 2100, Chicago, IL 60602
Director	Katrina Lake	1111 W. Washington, Suite 2100, Chicago, IL 60602

Signatures

Signature	Matthew Sawyer
Title	POA