

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0856593**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/8/2018 4:31:24 PM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** GRUBHUB HOLDINGS INC.  
**Company ID:** 0856593  
**State of origin:** Delaware  
**Formation date:** 5/1/2013 12:00:00 AM  
**Date filed:** 6/8/2018 4:31:24 PM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|           |               |                                                   |
|-----------|---------------|---------------------------------------------------|
| President | Adam DeWitt   | 1111 W. Washington, Suite 2100, Chicago, IL 60602 |
| Secretary | Margo Drucker | 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 | Linda Johnson Rice | 1111 W. Washington, Suite 2100, Chicago, IL 60602 |
| Director | Katrina Lake       | 1111 W. Washington, Suite 2100, Chicago, IL 60602 |

**Signatures**

|                  |                      |
|------------------|----------------------|
| <b>Signature</b> | Margo Drucker        |
| <b>Title</b>     | Annual Report Signer |