

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0856593

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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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

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Matthew Maloney	1111 W. Washington, Suite 2100, Chicago, IL 60602
President	Adam DeWitt	1111 W. Washington, Suite 2100, Chicago, IL 60602
Secretary	Margo Drucker	15th Floor 1065 Avenue of the Americas, New York, NY 10018
Treasurer	Adam DeWitt	1111 W. Washington, Suite 2100, Chicago, IL 60602

Directors

Director	Adam DeWitt	1111 W. Washington, Suite 2100, Chicago, IL 60602
Director	Matthew Maloney	1111 W. Washington, Suite 2100, Chicago, IL 60602
Director	Margo Drucker	15th Floor 1065 Avenue of the Americas, New York, NY 10018

Signatures

Signature	Margo Drucker
Title	Secretary