



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2015

1. Corporate ID No. 000728888

2. Name of Corporation GRUBHUB HOLDINGS INC.

3. Street Address Principal Business Office:

No. and Street: 111 W WASHINGTON ST, SUITE 2100

City or Town: CHICAGO

State: IL Zip: 60602 Country: USA

4. Business Phone No.

(877) 585-1085

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

ONLINE ADVERTISING FOR FOOD ESTABLISHMENTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JONATHAN ZASBUSKY	1065 AVENUE OF THE AMERICAS, FLOOR 15 NEW YORK, NY 10018 USA
SECRETARY	MARGO DRUCKER	1065 AVENUE OF THE AMERICAS, FLOOR 15 NEW YORK, NY 10018 USA
CEO	MATTHEW MALONEY	111 W WASHINGTON STE 2100 CHICAGO, IL 60602 USA
CFO	ADAM DEWITT	111 W WASHINGTON STE 2100 CHICAGO, IL 60602 USA
CHIEF TECHNOLOGY OFFICER	BRIAN LANIER	111 W WASHINGTON STE 2100

DIRECTOR	BRIAN MCANDREWS	CHICAGO, IL 60602 USA 2101 WEBSTER STREET OAKLAND, CA 94612 USA
DIRECTOR	DAVID A. FISHER	200 W JACKSON STE 2400 CHICAGO, IL 60606 USA
DIRECTOR	J. WILLIAM GURLEY	2965 WOODSIDE ROAD WOODSIDE, CA 94062 USA
DIRECTOR	JUSTIN L. SADRIAN	450 LEXINGTON AVE NEW YORK, NY 10017-3147 USA
DIRECTOR	BENJAMIN A. SPERO	ONE INTERNATIONAL PLACE BOSTON, MA 02110 USA
DIRECTOR	LLOYD FRINK	1301 2ND AVE, FL 31 SEATTLE, WA 98101 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PWP		\$0.0001	100.00	0
CWP		\$0.0001	200.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 2 Day of March, 2015 at 12:23:17 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By PAM COUCH
Signature of Authorized Representative of the Corporation

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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