



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: 2016

1. Corporate ID No. 000871406

2. Name of Corporation GRUBHUB INC.

3. Street Address Principal Business Office:

No. and Street: 111 W WASHINGTON  
STE 2100

City or Town: CHICAGO State: IL Zip: 60602 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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

Holding company that manages -- corporate, subsidiary and regional managing offices.

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
TREASURER	ADAM DEWITT	111 W WASHINGTON, STE 2100 CHICAGO, IL 60602 USA
SECRETARY	MARGO DRUCKER	1065 AVE OF THE AMERICAS, FL 15 NEW YORK, NY 20018 USA
CEO	MATTHEW MALONEY	111 W WASHINGTON, STE 2100 CHICAGO, IL 60602 USA
DIRECTOR	DAVID A. FISHER	111 W WASHINGTON, STE 2100 CHICAGO, IL 60602 USA

DIRECTOR	LLOYD FRINK	111 W WASHINGTON, STE 2100 CHICAGO, IL 60602 USA
DIRECTOR	KATRINA LAKE	111 W WASHINGTON, STE 2100 CHICAGO, IL 60602 USA
DIRECTOR	GIRISH LAKSHMAN	111 W WASHINGTON, STE 2100 CHICAGO, IL 60602 USA
DIRECTOR	MATTHEW MALONEY	111 W WASHINGTON, STE 2100 CHICAGO, IL 60602 USA
DIRECTOR	JUSTIN SADRIAN	111 W WASHINGTON, STE 2100 CHICAGO, IL 60602 USA
DIRECTOR	BENJAMIN C. SPERO	111 W WASHINGTON, STE 2100 CHICAGO, IL 60602 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>
CWP		\$0.0001	330,000,000.00	84979869
PWP		\$0.0001	38,568,233.00	0

**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 26 Day of January, 2016 at 11:19:07 AM.** *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 MATTHEW SAWYER  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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