



**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: 2017

1. Corporate ID No. 000728888

2. Name of Corporation GRUBHUB HOLDINGS 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

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

81

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

OTHER SERVICES RELATED TO ADVERTISING.

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
SECRETARY	MARGO DRUCKER	111 W. WASHINGTON, SUITE 2100 CHICAGO, IL 60602 USA

CEO	MATTHEW MALONEY	111 W. WASHINGTON, SUITE 2100 CHICAGO, IL 60602 USA
DIRECTOR	DAVID A. FISHER	111 W. WASHINGTON, SUITE 2100 CHICAGO, IL 60602 USA
DIRECTOR	LLOYD FRINK	111 W. WASHINGTON, SUITE 2100 CHICAGO, IL 60602 USA
DIRECTOR	J. WILLIAM GURLEY	111 W. WASHINGTON, SUITE 2100 CHICAGO, IL 60602 USA
DIRECTOR	GIRISH LAKSHMAN	111 W. WASHINGTON, SUITE 2100 CHICAGO, IL 60602 USA
DIRECTOR	MATTHEW MALONEY	111 W. WASHINGTON, SUITE 2100 CHICAGO, IL 60602 USA
DIRECTOR	BENJAMIN C. SPERO	111 W. WASHINGTON, SUITE 2100 CHICAGO, IL 60602 USA
TREASURER / CFO	ADAM DEWITT	111 W. WASHINGTON, SUITE 2100 CHICAGO, IL 60602 USA
DIRECTOR	DAVID HABIGER	111 W. WASHINGTON, SUITE 2100 CHICAGO, IL 60602 USA
DIRECTOR	LINDA JOHNSON RICE	111 W. WASHINGTON, SUITE 2100 CHICAGO, IL 60602 USA
DIRECTOR	KEITH RICHMAN	111 W. WASHINGTON, SUITE 2100 CHICAGO, IL 60602 USA
DIRECTOR	BRIAN MCANDREWS	111 W. WASHINGTON, SUITE 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>
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 27 Day of January, 2017 at 1:09:12 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 MATTHEW SAWYER
Signature of Authorized Representative of the Corporation

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