



**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:** 2019

**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.**

6466063271

**5. State of Incorporation**

State: DE

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541890

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

THE PURPOSE FOR ALL OF OUR ENTITIES IS TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH SUCH ENTITY MAY BE ORGANIZED UNDER APPLICABLE LAW.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	ADAM DEWITT	111 W. WASHINGTON ST., SUITE 2100 CHICAGO, IL 60602 USA

TREASURER	ADAM DEWITT	111 W. WASHINGTON ST., SUITE 2100 CHICAGO, IL 60602 USA
SECRETARY	MARGO DRUCKER	111 W. WASHINGTON ST., SUITE 2100 CHICAGO, IL 60602 USA
CFO	ADAM DEWITT	111 W. WASHINGTON ST., SUITE 2100 CHICAGO, IL 60602 USA
DIRECTOR	BRIAN MCANDREWS	111 W. WASHINGTON ST., SUITE 2100 CHICAGO, IL 60602 USA
DIRECTOR	KATRINA LAKE	111 W. WASHINGTON ST., SUITE 2100 CHICAGO, IL 60602 USA
DIRECTOR	MATTHEW MALONEY	111 W. WASHINGTON ST., SUITE 2100 CHICAGO, IL 60602 USA
DIRECTOR	DAVID HABIGER	111 W. WASHINGTON ST., SUITE 2100 CHICAGO, IL 60602 USA
DIRECTOR	DAVID A FISHER	111 W. WASHINGTON ST., SUITE 2100 CHICAGO, IL 60602 USA
DIRECTOR	LINDA JOHNSON RICE	111 W. WASHINGTON ST., SUITE 2100 CHICAGO, IL 60602 USA
DIRECTOR	GIRISH LAKSHMAN	111 W. WASHINGTON ST., SUITE 2100 CHICAGO, IL 60602 USA
DIRECTOR	KEITH RICHMAN	111 W. WASHINGTON ST., SUITE 2100 CHICAGO, IL 60602 USA
DIRECTOR	LLOYD FRINK	111 W. WASHINGTON ST., 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 31 Day of January, 2019 at 10:01:44 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 MARGO DRUCKER  
Signature of Authorized Representative of the Corporation

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