

MEMORANDUM

To: Dublin City Council
Dana McDaniel, City Manager
Anne Clarke, Clerk of Council

From: Jennifer D. Readler
Yazan S. Ashrawi

Date: August 18, 2016

Re: Walgreen Co. DBA Walgreens 06115
Change of Corporate Stock Ownership – C1 & C2 Liquor Permits

I. INTRODUCTION

The City of Dublin recently received a Notice to Legislative Authority (“Notice”) from the Ohio Division of Liquor Control regarding Walgreen Co. DBA Walgreens 06115 (“Walgreens”). The Ohio Division of Liquor Control (the “Division”) requires that liquor permit holders notify the Division when there is a change of corporate stock ownership. Walgreens currently holds a C1 and C2 liquor permit, and submitted an application for change of corporate stock ownership. Dublin has received this Notice pursuant to R.C. 4303.26 because the location for the permit premises is within the corporate limits of Dublin. As such, Dublin may request a hearing regarding the advisability of the issuance, transfer of ownership, or transfer of location of the permits.

II. BACKGROUND

Walgreens is a foreign corporation that is actively registered with the Ohio Secretary of State. The address designated for the permit premises is 6805 Hospital Drive, Dublin, Ohio 43016, which is located just west of Avery-Muirfield Drive, in front of the Avery Road Retail Center. Walgreens currently holds two liquor permits at this location: a C1 permit, which permits the sale of beer in sealed containers for carry out only; and a C2 permit, which permits the sale of wine and mixed beverages in sealed containers for carry out.

Walgreens submitted its application due to a change in stock ownership. This change likely has no effect on its liquor permits, but notification of such change is required by the Division. The application is currently pending before the Division.

According to the Division’s records, Walgreens does not have a history of violating Ohio liquor laws. The change in stock ownership should have no impact on its clean history with the Division.

RECOMMENDATION

It would appear that it is unnecessary to request a hearing in this matter. Walgreens does not have a history of violating Ohio liquor laws and the change in stock ownership should not change that. Regardless of whether Dublin desires to request a hearing, the Notice must be signed and returned to the Ohio Division of Liquor Control by August 29, 2016.

**NOTICE TO LEGISLATIVE
AUTHORITY**

OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

TO

935794106115 <small>PERMIT NUMBER</small>		STCK <small>TYPE</small>	WALGREEN CO DBA WALGREENS 06115 6805 HOSPITAL DR DUBLIN OH 43016	
01 13 2016 <small>ISSUE DATE</small>				
C1 C2 <small>PERMIT CLASSES</small>				
25 <small>TAX DISTRICT</small>	066 <small>RECEIPT NO.</small>	B	F16696	

FROM 07/28/2016

PERMIT NUMBER		TYPE		
ISSUE DATE				
FILING DATE				
PERMIT CLASSES				
TAX DISTRICT	RECEIPT NO.			



MAILED 07/28/2016

RESPONSES MUST BE POSTMARKED NO LATER THAN. 08/29/2016

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES **B STCK 9357941-06115**

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT
THE HEARING BE HELD IN OUR COUNTY SEAT. IN COLUMBUS.

WE DO NOT REQUEST A HEARING.

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

(Title)- Clerk of County Commissioner

(Date)

Clerk of City Council

Township Fiscal Officer

**CLERK OF DUBLIN CITY COUNCIL
5200 EMERALD PARKWAY
DUBLIN OHIO 43017**

For Questions call
(614) 644-3162
Office Hours -
8:00 a.m. - 5:00 p.m.

Ohio Department of Commerce - Division of Liquor Control
6606 Tussing Road, Reynoldsburg, Ohio 43068-9005
<http://www.com.ohio.gov/liqr>

OK \$100.00 59p



APPLICATION FOR CHANGE OF CORPORATE STOCK OWNERSHIP
PROCESSING FEE \$100.00 CAUTION: ALLOW 10 TO 12 WEEKS FOR PROCESSING

PERMIT HOLDER REQUESTS APPROVAL OF THE DIVISION OF LIQUOR CONTROL OF THE FOLLOWING TRANSFER(S) OF STOCK

Permit Holder Name Walgreen Co.	Liquor Permit Number(s) F-016696 935794106115
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Permit Premises Address **6805 Hospital Drive, Dublin, OH 43016**

Email Address: **r o b i n . v a n c l e a v e @ w a l g r e e n s . c o m**

Attorney's Name, Address and Telephone Number (If represented)
Thomas Henry, 610 Smithfield St., Suite 300, Pgh PA 15222; Marc Myers, 300 West Wilson Bridge Rd., Worthington OH 43085

Is Stock Traded on a National Exchange? YES NO If YES, give Name of Exchange and Symbol **N/A**

Please be advised that any social security numbers provided to the Division of Liquor Control in this application may be released to the Ohio Department of Public Safety, the Ohio Department of Taxation, the Ohio Attorney General, or to any other state or local law enforcement agency if the agency requests the social security number to conduct an investigation, implement an enforcement action, or collect taxes.

SECTION A: PREVIOUS 5% OR MORE STOCKHOLDERS			
Name	BIRTHDATE	Social Security Number/FTI#	Number of Shares Issued For Stock Transfer Only (NOT Percentages)
1) Publicly traded	N/A	N/A	N/A
2)			
3)			
4)			
5)			

*OK TO Key 7.13.16
no risk, Rev not pending, Others issued
Send CCAPP please*

SECTION B: REVISED 5% OR MORE STOCKHOLDERS			
Name	BIRTHDATE	Social Security Number/FTI#	Number of Shares Issued For Stock Transfer Only (NOT Percentages)
1) Walgreens Boots Alliance, Inc.	N/A		
2)			
3)			
4)			
5)			

NOTE: If any Stockholder is a business entity, that entity must list it's federal tax identification number (FTI #) above.

TOTAL NUMBER OF SHARES ISSUED **100**

OH. DIV. LIQUOR CONTROL
FRONT DESK-3
2016 JUN 21 AM 8:12

LIST THE TOP FOUR OFFICERS OF THE CAPTIONED CORPORATION. IF AN OFFICE IS NOT HELD, PLEASE INDICATE BY WRITING "NONE"	Social Security Number	Birthdate
1) CEO/President Alexander Gourlay		
2) Vice-President Alan Nielson		
3) Secretary Amelia Legutki		
4) Treasurer Alan Nielson		

Retail Store Carryout

Permit Class	Permit Fee	Description
C1	\$252	ORC 4303.11 Beer only in original sealed container for carry out only.
C2	\$376	ORC 4303.12 Wine and mixed beverages in sealed containers for carry out.

4303.11 C-1 permit.

Permit C-1 may be issued to the owner or operator of a retail store to sell beer in containers and not for consumption on the premises where sold in original containers having a capacity of not more than five and one-sixth gallons. The fee for this permit is two hundred fifty-two dollars for each location.

Effective Date: 09-26-2003

4303.12 C-2 permit.

Permit C-2 may be issued to the owner or operator of a retail store to sell wine in sealed containers only and not for consumption on the premises where sold in original containers. The holder of this permit may also sell and distribute in original packages and not for consumption on the premises where sold or for resale, prepared and bottled highballs, cocktails, cordials, and other mixed beverages manufactured and distributed by holders of A-4 and B-4 permits, and containing not less than four per cent of alcohol by volume, and not more than twenty-one per cent of alcohol by volume. The fee for this permit is three hundred seventy-six dollars for each location.

Effective Date: 2003 HB95 09-26-2003