

License Transactions:

Change of Manager

Mormax Corporation BJ's Wholesale, Inc. #105 100 Corporate Drive Franklin, MA

Mormax Corporation, D/B/A BJ's Wholesale Club, Inc. #105 is seeking approval for a change of manager on their Wine and Malt Alcoholic Beverages Package Store License. The new manager is to be Matthew T. Ricci.

All Departments have signed off on this application.

MOTION to approve the request by Mormax Corporation D/B/A BJ's Wholesale Club, Inc. #105 for a Change of Manager to Matthew T. Ricci.

DATED: , 2019	
	VOTED:
	UNANIMOUS:
	YES: NO:
A True Record Attest:	ABSTAIN:
	ABSENT:
	RECUSED:
Teresa M. Burr, CMC	
Town Clerk	

, Clerk

Franklin Town Council

			0.	
		Town of Franklin		
		355 East Central Street		
		Franklin, MA 02038		
		REPAILING MICH		
A.	*	E B		
	<u>*</u>	CONTRACTOR OF THE OWNER		
		UALER APPLICATION (
			🗆 \$1,500 WINE & MALT,	
	\$500 LICENSE	MODIFICATION(Changes	s to Alcohol Licenses)	
10/2/2010		□\$125: RESTAURANT	•	
Date:10/3/2019				
Business Owner:	BJ' s Wholesale Club	o, Inc.		
	First	Middle Initial	Last	
Address: 25 Research	Drive	Westborough, MA 01581	Telephone #:	
Email Address		Town/City	Zip	
Eman Audress.				
Name of Business:	BJ's Wholesale Club	, Inc. #105		
Name of Dusmess.				
Rusiness Location:	100 Corporate Drive,	Franklin MA 02038	Telephone #	
Dusmess Location.		-		
Corporation Name:	(If applicable) M	ormax Corporation	×	
oorporation namer	(11 appricable)			
Address: 25 Researc	h Drive	Westborough	⁰¹⁵⁸¹ FID #	
		Town/City	zip	
Manager Name:	Aatthew First	T. R Middle Initial	Last	
Address:	First			
Audress.				
Date of Birth:		Social Secu	rity Number:	
Date of Birth			· · ·	
Enclose Manager Re	esume that inclu	ides duties performed a	t each location.	
	•			÷
Description of prem		11:	the delt and believe anon	
l main room build	ing includes no	on-public receiving, me	eat, deli and bakery prep.,	
tire bay and offi	ce mezzanine.	·		
Sa Footage #	of Tables 0	# of Seats _0_ Type of	Restaurant N/A	
0q.100tage "				
Hours of Operation:	Mon Sat	2. 9:00 am - 10:00 pm S	Sun9:00 am - 8:00 pm	
I hereby state that all i	information provi	ded on this application is	true and accurate.	
an serangan di an	11			ĺ
Applicant signature: _	109	Gra		
Common Victualer Licenses thereto. All licenses expire D	are issued in conforming	ty wi th the authonty granted by Ge	eneral Laws, Chapter 140 and amendments	
	scennoer or or each ye			-
Page 1 of 3		· ·		
				1

The Town Administrator's office upon receipt will forward copies of all applications to the following departments for their review and recommendations.
Police Chief (508-528-1212) Shall initiate a background check of the proposed manager and review the application to determine if, in his opinion, any public safety hazard would exist by reason of the location or the hours of operation. Signoff: Yes/No □ N/A Conditions:
Fire Chief (508-528-2323) or his designate, Shall review and examine the proposed business location to determine if, in their opinion, any public safety hazard would exist by reason of the location, and that the proposed premises meets all fire safety regulations. Signoff: Yes/No □ N/A Conditions:
Building Inspection (508-520-4926) Shall examine and review the proposed business location to determine if, in their opinion, any public safety hazard would exist by reason of the location, and that the proposed premises meet all building safety regulations and building codes. Signoff: Yes/No □ N/A Conditions:
Zoning Officer (508-520-4926) Shall examine and review proposed business location to determine if it conforms to all zoning regulations and bylaws. Signoff: Yes/No □ N/A Conditions:
Board of Health (508-520-4905) Shall examine and review proposed business location to determine if, the premises meets and conforms to the provisions of the State Sanitary Code and any local regulations of the Board of Health and that all necessary health permits have been obtained. Signoff: Yes/No □ N/A Conditions:
Treasurer's Office (508- 520-4950) Shall examine their records to see that all taxes and fees due to the Town of Franklin are up to date for both the applicant and owner of property to be used for proposed business. Signoff: Yes/No N/A Conditions :
Each of Departments Shall make whatever recommendations it deems necessary to the Town Administrator's office (508-520-4949) after review of such application, recommending such measures or restrictions on the issuance of any license as may be necessary to protect the public peace, health, safety or general welfare of the community.
LICENSE APPROVED – Condition (s)
□ DECLINED – Reason (s)
DATE
TOWN ADMINISTRATOR SIGNATURE:
Page 2 of 3

The Commonwealth of Massachusetts
Department of Industrial Accidents Office of Investigations
600 Washington Street
Boston, MA 02111
www.mass.gov/dia
Workers' Compensation Insurance Affidavit: General Businesses
Applicant Information Please Print Legibly
Business/Organization Name: BJ's Wholesale Club, Inc.
Address: 25 Research Drive
City/State/Zip:Phone #:
Are you an employer? Check the appropriate box: Business Type (required): 5. Retail
1. X I am a employer with employees (tun and
or part-time).* 2. I am a sole proprietor or partnership and have no 7. Office and/or Sales (incl. real estate, auto, etc.)
employees working for me in any capacity.
[No workers' comp. insurance required]
their right of exemption per c. 152, §1(4), and we have 10. Manufacturing
no employees No workers' comp. insurance required [1] 11 [1] Itealth Caro
4. We are a non-profit organization, staffed by volunteers, with no employees. [No workers' comp. insurance req.]
**If the corporate officers have exempted themselves, but the corporation has outer empty out, a contract of a con
I am an employer that is providing workers' compensation insurance for my employees. Below is the policy information.
Insurance Company Name: Safety National Casualty Corp.
Insurer's Address: 1832 Schuetz Road
City/State/Zip: <u>St. Louis, MO 63146</u> Expiration Date: <u>8/1/2021</u>
Policy # or Self-ins. Lic. #
Policy # or Self-ins. Lie. #
Attach a copy of the workers' compensation point, as well as civil penalties in the form of a STOP WORK ORDER and a fine fine up to \$1,500.00 and/or one-year imprisonment, as well as civil penalties in the form of a STOP WORK ORDER and a fine fine up to \$1,500.00 and/or one-year imprisonment, as well as civil penalties in the form of a STOP WORK ORDER and a fine fine up to \$1,500.00 and/or one-year imprisonment.
of unit a \$250,00 a day against the violator. Be advised that a copy of this statement may be to the warded to
time of the DIA for incurance coverage vernication.
Investigations of the DIA for instance correct, I do hereby certify, under the pains and penalties of perjury that the information provided above is true and correct.
Signature: Que a Man Outros Date: 10/3/2019
Phone #:
Official use only. Do not write in this area, to be completed by city or town official.
City or Town: Permit/License #
Issuing Authority (circle one): 1. Board of Health 2. Building Department 3. City/Town Clerk 4. Licensing Board 5. Selectmen's Office 6. Other
Contact Person: Phone #:
www.mass.gov/dia



CERTIFICATE OF COMPLIANCE WITH STATE LAWS

Pursuant to M.G.L Chapter 62C, Sec 49A, and M.G.L. Ch. 151A, Section 19A, the undersigned acting on behalf on the License Holder, certifies under the penalty of perjury that, to the best of the undersign's knowledge and belief, the License Holder is in compliance with all laws of the Commonwealth of Massachusetts relating to taxes, reporting of employees and contractors, and withholding and remitting child support*.

** Signature of Individual or Corporate License Holder (Mandatory)

*** License Holder's Social Security Number/or Federal Identification Number

By:

Date:

Corporate Officer Arlene C. Feldman (Mandatory, if applicable)

*The provision in the Attestation of relating to child support applies only when the License Holder is an individual.

**Approval of or a renewal of a license will not be granted unless this certification clause is signed by the applicant. For all corporations, a certified copy of the vote of the Board of Directors must be provided.

*** Your social security number will be furnished to the Massachusetts Department of Revenue to determine whether you have met tax filing or tax payment obligations. Providers who fail to correct their non-filing or delinquency will not have a license or other agreement issued, renewed or extended. This request is made under the authority of Massachusetts General Laws, Chapter 62C, section 49A.

ACORD [®] C	EKI	FICATE OF LIAI	BILI		UNANC	E	× *	(MM/DD/YYYY) /2019
THIS CERTIFICATE IS ISSUED AS A CERTIFICATE DOES NOT AFFIRMA BELOW. THIS CERTIFICATE OF IN REPRESENTATIVE OR PRODUCER, A IMPORTANT: If the certificate holder	IVELY O SURANCE ND THE O is an AD	R NEGATIVELY AMEND, E DOES NOT CONSTITUT CERTIFICATE HOLDER. DITIONAL INSURED, the p	EXTEI	ND OR ALT CONTRACT	ER THE CO BETWEEN 1	VERAGE AFFORDED THE ISSUING INSUREF	BY THE R(S), AU	E POLICIES JTHORIZED
If SUBROGATION IS WAIVED, subject this certificate does not confer rights	t to the te to the cer	erms and conditions of th tificate holder in lieu of su	le polic uch en	cy, certain p dorsement(s	olicies may).	require an endorsemer	nt. Ast	atement on
PRODUCER MARSH USA, INC.			CONTA NAME:	СТ		L FAX		
99 HIGH STREET BOSTON, MA 02110			PHONE (A/C, No E-MAIL ADDRE	o. Ext):	2	FAX (A/C, No)	:	
Attn: Boston.certrequest@Marsh.com Fax:	212-948-437	7	ADDRE		SURER(S) AFFOR	RDING COVERAGE	_	NAIC #
CN102862957-STND-GAWUL-19-20		Δ	2	RA: Arch Insura				
INSURED BJ's Wholesale Club Holdings Inc. 25 Research Drive					erty and Casualty ional Casualty Co	Insurance Company		
Westborough, MA 01581				•	ican Insurance Co			
			INSURE					
		E NUMBER:	NYC	-008976712-38		REVISION NUMBER:		2
THIS IS TO CERTIFY THAT THE POLICIE INDICATED. NOTWITHSTANDING ANY R CERTIFICATE MAY BE ISSUED OR MAY EXCLUSIONS AND CONDITIONS OF SUCH	EQUIREMI PERTAIN,	ENT, TERM OR CONDITION THE INSURANCE AFFORDE	OF AN' ED BY	Y CONTRACT	OR OTHER	DOCUMENT WITH RESPE D HEREIN IS SUBJECT 1	CT TO	WHICH THIS
INSR LTR TYPE OF INSURANCE	ADDL SUB	R POLICY NUMBER		POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMI	тѕ	
A X COMMERCIAL GENERAL LIABILITY		11GPP4961011		08/01/2019	08/01/2020	EACH OCCURRENCE DAMAGE TO RENTED	\$	1,500,000
CLAIMS-MADE X OCCUR X SIR: \$500,000				1		PREMISES (Ea occurrence) MED EXP (Any one person)	\$	NOT COVERED
						PERSONAL & ADV INJURY	\$	1,500,000
GEN'L AGGREGATE LIMIT APPLIES PER: POLICY PRO- JECT X LOC						GENERAL AGGREGATE PRODUCTS - COMP/OP AGG	\$	3,000,000
OTHER:							\$	
A AUTOMOBILE LIABILITY A X ANY AUTO		11CAB4961111 (AOS) 11CAB4961211 (MA)		08/01/2019 08/01/2019	08/01/2020 08/01/2020	COMBINED SINGLE LIMIT (Ea accident) BODILY INJURY (Per person)	\$	1,000,000
OWNED AUTOS ONLY AUTOS						BODILY INJURY (Per accident		
X HIRED X AUTOS ONLY X AUTOS ONLY						PROPERTY DAMAGE (Per accident)	\$	
B X UMBRELLA LIAB X OCCUR		XOO G28144453 004		08/01/2019	08/01/2020	EACH OCCURRENCE	\$	25,000,000
EXCESS LIAB CLAIMS-MAD						AGGREGATE	\$	25,000,000
C WORKERS COMPENSATION		SP4059163 (AOS)		08/01/2019	08/01/2020	X PER OTH- STATUTE ER	\$	
C AND EMPLOYERS' LIABILITY Y / N ANYPROPRIETOR/PARTNER/EXECUTIVE		SP4059165 (FL)		08/01/2019	08/01/2020	E.L. EACH ACCIDENT	\$	1,000,000
A OFFICER/MEMBEREXCLUDED? N (Mandatory in NH) If ves, describe under	N/A	11WCI0504211 (CT, SC)		08/01/2019	08/01/2020	E.L. DISEASE - EA EMPLOYE	\$	1,000,000
DESCRIPTION OF OPERATIONS below		SIR \$750,000(AOS)/SIR \$600,000 PPI G23882115 003	J(FL)	07/01/2018	07/01/2021	E.L. DISEASE - POLICY LIMIT EACH INCIDENT	\$	1,000,000 5,000,000
		'SIR: 50,000'				AGGREGATE		20,000,000
DESCRIPTION OF OPERATIONS / LOCATIONS / VEHIC WORKERS COMPENSATION COVERAGE: \$750,000. \$					e space is requir	ed)		
POLLUTION LEGAL LIABILITY POLICY PROVIDES SIT	E-SPECIFIC	COVERAGE FOR SCHEDULED LOC	CATIONS					
(SEE ATTACHED FOR FURTHER INFORMATION)								
CERTIFICATE HOLDER			CANC	ELLATION				
BJ'S WHOLESALE CLUB, INC. SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE ATTN: RISK MANAGEMENT THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN 25 RESEARCH DRIVE ACCORDANCE WITH THE POLICY PROVISIONS.								
	WESTBOROUGH, MA 01581 AUTHORIZED REPRESENTATIVE							
				h USA Inc. hi Mukherjee		Marroshi Mul	hui	e.
			manas			ORD CORPORATION.	. •	

The ACORD name and logo are registered marks of ACORD

(AGEN		
ACORD [®] AD	DITIONAL REMA	RKS SCHEDULE	Page 2 of 2
AGENCY MARSH USA, INC.		NAMED INSURED BJ's Wholesale Club Holdings Inc. 25 Research Drive	
POLICY NUMBER		Westborough, MA 01581	
CARRIER	NAIC CODE	EFFECTIVE DATE:	
ADDITIONAL REMARKS			
THIS ADDITIONAL REMARKS FORM IS A SC FORM NUMBER:25 FORM TITLE:	HEDULE TO ACORD FORM, Certificate of Liability Insurar	nce	
EXCESS LAYER POLICIES		•	
FIRST EXCESS: POLIC1 THE AMERICAN INSURANCE COMPANY 08/01/2019 - 08/01/2020 LIMIT: \$50M xs \$25M ECOND EXCESS:			
POLICY AMERICAN GUARANTEE AND LIABILITY INSURANCE COM 08/01/2019 - 08/01/2020 LIMIT: \$25M xs \$75M	IPANY		~
ж. См.			

Town of Franklin

Town Administrator Tel: (508) 520-4949



355 East Central Street Franklin, Massachusetts 02038-1352 Fax: (508) 520-4903

Manager of Record Experience Policy

The Town of Franklin requires a resume or written statement to be submitted with the application for a new alcohol license, transfer of license or change of manager, which details the proposed manager's experience serving or selling alcohol, training employees who serve or sell alcohol, supervision of employees who serve or sell alcohol and any other relevant experience.

Resumes or written statements are only required for the individual who will be the manager of record for the establishment.

MATTHEW RICCI

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C

OBJECTIVE	My objective is to leverage my experience while continuing to be challenged and by utilizing my proven leadership experience, to help improve efficiencies and productivity.						
CORE COMPENTENCIES	 Drive Results through Others Navigate Change Team Member Development Communication/Listening Critical Thinking/Decision Making 						
PROFESSIONAL EXPERIENCE	BJ'S WHOLESALE CLUB						
LAFLINEL	October 8, 2019 - Club #105, Franklin, MA						
	Assistant Manager of Merchandise						
	Support a team of 3 exempt and 130 non-exempt team members						
	Manages merchandise display and signing processes and ensures adequate inventory levels are maintained to achieve sales goal						
	Collaborates with merchandise team to ensure overnight shifts are successfully led and to identify merchandising sales growth opportunities						
	Provides leadership and direction to all departments within the club						
	Collaborates with other Assistant Managers to assess Team Member performance, provide actional feedback and develop talent. Assist in hiring and training						
	Responsible for the effective communication of departmental activities to the club Team Members, club management and club support teams						
	Continually monitors customer service levels and ensures a positive service experience is delivered to all Members						
	Establishes operational efficiencies and productivity standards within the department and reviews budgets, plans and P & L						
	September 2017- August 2019 Asset Control Manager - Club #055, South Attleboro, MA						

(

Support a team of 150 non-exempt team members

Ensures operational processes are consistently followed in the highly controlled areas of receiving and asset control.

Collaborates with other managers to assess Team Member performance, provide actional feedback and develop talent. Assist in hiring and training

Responsible for the effective communication of departmental activities to the club Team Members, club management and club support teams

SKILLS High level relationship and communication skills with all levels of the organization

Organized and detailed oriented, with ability to multi task

Demonstrates leadership capabilities, including managing/supervising crossfunctional teams, training team members, and driving and communication results

Certified forklift trainer

EDUCATION Bachelors Degree in Human Resource Management from Rhode Island College

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The Commonwealth of Massachusett Icoholic Beverages Control Commission 95 Fourth Street, Suite 3, Chelsea, MA 02150-2358 www.mass.gov/abcc

AMENDMENT-Change of Manager

× Change of License Manager

1. BUSINESS E			<u>NC</u>			Ν	Municip	ality				AI	BCC	License	Numbe	er
Mormax Corp	Entity Name				rank		nameip				1 Г	/		License	Turno	
Mornax Corp	oration				Ιαπ											
2. APPLICATIC The applicatic Name	ON CONTAC	<u>T</u> the pe	rson who Title	should k	be co		l with a Email	ny qu	estions I	regarding t	his a:	pplica	tior Ph	n. Ione		
Erica Nugent	Grimes		Legal Spe	cialist					_							
3A. MANAGE	R INFORMA	TION														
The individua			pointed to	o manag	ge an	d contr	ol of th	ne lice	nsed bu	siness and	prer	nises.				
Proposed Mar	ager Name	Matthev	v T. Ricci					Date	of Birth			SSN				
Residential Ac	ldress							1			8 8					
Email	r						5		Phone							
Please indicate you intend to				10	La	st-Appro	oved Lic	ense M	Manager	Gerard Ant	thony	Charb	onr	neau		
Are you a U.S. If yes, attach c Have you even If yes, fill out t necessary, ut	one of the fol been convio he table belo	w and a	attach an a					er's Cer (C	rtificate, I Yes		cate o	or Natu	urali	zation P	apers.	
Date	M	unicipal	ity		Charge						Dispos	itior	n			
					£	7									2	
		5		1				×								
3C. EMPLOY		MATIO	<u>N</u>													
Please provid				Attach a	addit	ional pa	ges, if 1	neces	sary, util	izing the fo	orma	t belo	w.		en 0.	
Start Date	End Date		Positio	n			· · · ·	nploy				Sup	berv	isor Nar	ne	
11/2014	Present	Senior	Manager			В.	J's Whol	lesale	Club, Inc.							
2012	2014	Greete	r, Host			I	Friendly	's Rest	aurants							
3D. PRIOR DIS Have you held disciplinary ad Date of Actio	d a beneficial	CTION or finar es IN ne of Lice	lo If yes	st in, or b , please f State	oeen fill ou City	the man t the tab	le. Attao	ch adc	litional p	ll alcoholic l ages, if neco n, revocatio	essar	y,utilizi	ing	the form	ject to nat belo	w.
	-											0			~	
I hereby swear o	Inder the pains	s and per	nalties of per	jury that t	the inj	ormation	l I have p	orovide	d in this ap	plication is t	rue ar	nd accur	rate:	:		
					/									COMPANY OF COMPANY		

Date | 1018119

APPLICANT'S STATEMENT

ı,[Arlene C. Feldman	the:	$\Box_{sole proprietor;}$	□ _{partner;}	$\overline{\mathbb{X}}$ corporate principal; \Box LLC/LLP manager
	Authorized Signatory		_		
of	Mormax Corporation				

Name of the Entity/Corporation

hereby submit this application (hereinafter the "Application"), to the local licensing authority (the "LLA") and the Alcoholic Beverages Control Commission (the "ABCC" and together with the LLA collectively the "Licensing Authorities") for approval.

I do hereby declare under the pains and penalties of perjury that I have personal knowledge of the information submitted in the Application, and as such affirm that all statements and representations therein are true to the best of my knowledge and belief. I further submit the following to be true and accurate:

- (1) I understand that each representation in this Application is material to the Licensing Authorities' decision on the Application and that the Licensing Authorities will rely on each and every answer in the Application and accompanying documents in reaching its decision;
- (2) I state that the location and description of the proposed licensed premises are in compliance with state and local laws and regulations;
- (3) I understand that while the Application is pending, I must notify the Licensing Authorities of any change in the information submitted therein. I understand that failure to give such notice to the Licensing Authorities may result in disapproval of the Application;
- (4) I understand that upon approval of the Application, I must notify the Licensing Authorities of any change in the ownership as approved by the Licensing Authorities. I understand that failure to give such notice to the Licensing Authorities may result in sanctions including revocation of any license for which this Application is submitted;
- (5) I understand that the licensee will be bound by the statements and representations made in the Application, including, but not limited to the identity of persons with an ownership or financial interest in the license;
- (6) I understand that all statements and representations made become conditions of the license;
- (7) I understand that any physical alterations to or changes to the size of the area used for the sale, delivery, storage, or consumption of alcoholic beverages, must be reported to the Licensing Authorities and may require the prior approval of the Licensing Authorities;
- (8) I understand that the licensee's failure to operate the licensed premises in accordance with the statements and representations made in the Application may result in sanctions, including the revocation of any license for which the Application was submitted; and
- (9) I understand that any false statement or misrepresentation will constitute cause for disapproval of the Application or sanctions including revocation of any license for which this Application is submitted.
- (10) I confirm that the applicant corporation and each individual listed in the ownership section of the application is in good standing with the Massachusetts Department of Revenue and has complied with all laws of the Commonwealth relating to taxes, reporting of employees and contractors, and withholding and remitting of child support.

Signature:	Deas
Title:	Secretary

Date:	9/17/2019



Commonwealth of Massachuse Alcoholic Beverages Control Comm.sion 95 Fourth Street, Suite 3 Chelsea, MA 02150

CORI REQUEST FORM

The Alcoholic Beverages Control Commission ("ABCC") has been certified by the Criminal History Systems Board to access conviction and pending Criminal Offender Record Information ("CORI"). For the purpose of approving each shareholder, owner, licensee or applicant for an alcoholic beverages license, I understand that a criminal record check will be conducted on me, pursuant to the above. The information below is correct to the best of my knowledge.

ABCC LICENSE INFORMATION

ABCC NUMBER:	LICENSEE NAME:	Mormax Corporation	CITY/TOWN:	Franklin
(IF EXISTING LICENSEE)				

.

LAST NAME: Ricci		FIRST NAME:	Matthew	MIDDLE	NAME: Tyler
MAIDEN NAME OR ALI	AS (IF APPLICABLE):		PLACE C	OF BIRTH:	
DATE OF BIRTH:	SS	SN:	ID THEF	T INDEX PIN (IF APPL	ICABLE):
MOTHER'S MAIDEN NA	AME:	DRIVER'S LICENSE #	<i>‡</i> :	STATE LIC	C. ISSUED:
GENDER: MALE	HEIGHT:	6 1	WEIGHT:	EYE	COLOR: Brown
CURRENT ADDRESS:					
CITY/TOWN:	F		STATE: RI	ZIP:	
FORMER ADDRESS:	N/A				
CITY/TOWN:			STATE:	ZIP:	
PRINT AND SIGN				:	
	Matthew T. Ricci	APPLICANT/E	MPLOYEE SIGNATURE:	<u>Al</u>	I Company and the second secon
PRINTED NAME:	•	APPLICANT/E	MPLOYEE SIGNATURE:	<u>JU</u>	
PRINTED NAME:	DN	J	0	personally appeared	MATTITEW T. Ric
NOTARY INFORMATIC	N DAY OF OCTOBE	before me, the unders	signed notary public, p		RIDI
PRINTED NAME: <u>NOTARY INFORMATIO</u> On this 9 H (name of document	DN DAY DE OCTOBE signer), proved to me t nose name is signed on	before me, the unders through satisfication, evide the phecesing of attache	signed notary public, p nce of identification, v of document, and ack of of of of of of of of of of of of of	which were	RI AVER'S ULENSE (he) (she) signed it voluntarily
PRINTED NAME: NOTARY INFORMATIC On this 977 (name of document to be the person wh	DN DAY DE OCTOBE signer), proved to me t nose name is signed on	before me, the unders	signed notary public, p nce of identification, v of document, and ack of of of of of of of of of of of of of	which were which were which were how which were how which we have a second strain which we have	RI AVER'S ULENSE (he) (she) signed it voluntarily

SIGNATURE OF CORI-AUTHORIZED EMPLOYEE

The DCII Identify Theft Index PIN Number is to be completed by those applicants that have been issued an Identity Theft PIN Number by the DCII. Certified agencies are required to provide all applicants the opportunity to include this information to ensure the accuracy of the CORI request process. ALL CORI request forms that Include this field are required to be submitted to the DCII via mall or by fax to (617) 660-4614.

Mormax Corporation

Written Consent of Directors

October 1, 2019

I, the undersigned, being the sole Director of Mormax Corporation, (the "Company") hereby consent to and adopt the following resolutions in writing and without a meeting:

- **RESOLVED**: That application be made to the B bard of Selectmen of the Town of Franklin, under the General Laws of the Commonwealth of Massachusetts, Chapter 138, for a Change of Manager located at 100 Corporate Drive, Franklin, Massachusetts (the "Premises"), which is licensed for the retail sale of wine and malt beverages, not to be drunk on the Premises.
- **RESOLVED**: That Matthew T. Ricci be appointed Manager of the licensed Premise and shall have vested in his full authority and control of the Premises and location for which the license to sell wine and malt beverages is applicable and the conduct of all business therein relative to alcoholic beverages as the licensee itself would in any way have and exercise if it were a natural person living in the Commonwealth.
- **RESOLVED**: That the officers of the Company be, and each of them acting alone hereby is, authorized to execute all such instruments and to do all such other acts as may be necessary or appropriate to execute the foregoing resolutions.

Executed as of the date first set forth above.

DIRECTØR:

Robert W. Eddy



The Commonwealth of Massachusetts Alcoholic Beverages Control Commission 95 Fourth Street, Suite 3, Chelsea, MA 02150-2358 www.mass.gov/abcc

RETAIL ALCOHOLIC BEVERAGES LICENSE APPLICATION MONETARY TRANSMITTAL FORM

AMENDMENT-Change of Manager

APPLICATION SHOULD BE COMPLETED ON-LINE, PRINTED, SIGNED, AND SUBMITTED TO THE LOCAL LICENSING AUTHORITY.

ECRT CODE: RETA

Please make \$200.00 payment here: ABCC PAYMENT WEBSITE

PAYMENT MUST DENOTE THE NAME OF THE LICENSEE CORPORATION, LLC, PARTNERSHIP, OR INDIVIDUAL AND INCLUDE THE PAYMENT RECEIPT

ABCC LICENSE NUMBER (IF AN EXISTING LICENSEE, CAN BE OBTAINED FROM THE CITY)									
ENTITY/ LICENSEE NAME Mormax Corporation									
ADDRESS 25 R	25 Research Drive								
CITY/TOWN Westborough STATE MA ZIP CODE 01581									
	ж. Т								
For the following tra	ansactions (Check all that a	apply):							
New License	Change of Location	Change of Class (i.e. Annual / Seasonal)	Change Corporate Structure (i.e. Corp / LLC)						
] Transfer of License	Alteration of Licensed Premises	Change of License Type (i.e. club / restaurant)	Pledge of Collateral (i.e. License/Stock)						
Change of Manager	Change Corporate Name	Change of Category (i.e. All Alcohol/Wine, Malt) Management/Operating Agreement						
Change of Officers/	Change of Ownership Interest	Issuance/Transfer of Stock/New Stockho	Ider 🔄 Change of Hours						
☐ Directors/LLC Managers	(LLC Members/ LLP Partners, Trustees)	Other	Change of DBA						
		ICINIC AUTHODITY ANICT M							

THE LOCAL LICENSING AUTHORITY MUST MAIL THIS TRANSMITTAL FORM ALONG WITH COMPLETED APPLICATION, AND SUPPORTING DOCUMENTS TO:

Alcoholic Beverages Control Commission 95 Fourth Street, Suite 3 Chelsea, MA 02150-2358

Grimes, Erica Nugent

From: Sent: To: Subject:

Tuesday, October 08, 2019 9:50 AM Grimes, Erica Nugent Receipt from nCourt

YOUR RECEIPT >>

Please include the payment receipt with your application. Thank you.

Paid To								
Name:	assachusetts Alcoholic Beverages Control Commission - Retail							
Address 1:	239 Causeway Street							
Address 2:								
City:	Boston							
State:	Massachusetts							
Zip:	02114							
Payment On E	ehalf Of							
First Name:		Last Name: Corporation	1					
	25 Research Drive							
	Attn: Licensing		Zip: 01581					
	Westborough	State: MA	Zip. 01561					
Phone:	(774) 512-7926							
				Amount				
Description	ID		Convenience Fee	Amount				
FILING FEES	RETAIL		\$4.70	\$200.00				
Receipt Date:	Receipt Date: 10/8/2019 9:50:17 AM EST Total Amount Paid:\$204.70							
Invoice Numl	ber: e028e319-452d-4a76-9e55-1a0e8ea64c37							
Billing Informa	ation	Credit / Debit Card Information	วท					
First N	ame Mormax	Card Type						
Last N	ame Corporation							
E	mail	Card Number						
SI	treet 25 Research Drive							
	City Westborough							
State/Terr	ritory MA							
	Zip 01581							

IMPORTANT INFORMATION >>

Please verify the ir formation shown above. Your payment has been submitted to the location listed above.