



# WILL COUNTY, ILLINOIS

## LIQUOR COMMISSIONER OFFICE

P. (815) 774-7485  
F. (815) 740-4600  
E. macosta@willcounty.gov

Will County Office Building  
302 N. Chicago Street  
Joliet, IL 60432

### CHANGE OF CORPORATE OFFICERS FORM

If you are ONLY changing corporate officers, you can update your ownership information along with the supporting documents listed below. **PLEASE NOTE: If you plan to change the name of your corporation, you will need an additional form for that process.**

The Will County Liquor Commission requires proof of officer changes. We will not make any officer changes without supporting documentation. The information listed below MUST be submitted prior to any officer change being made:

Evidence of transfer:

- a. Stock Purchase Agreement;
- b. Bill of Sale;
- c. Closing Statement;
- d. Filed Change of Officer application from the Secretary of State;
- e. Death Certificate (if applicable);
- f. Probate Court Order documents (if applicable);
- g. Bankruptcy or Receivership documents;
- h. LLC Operating Agreements;
- i. Board Member Minutes referencing the changes.

### NEW OWNERSHIP INFORMATION

*New Corporate Officers must successfully complete a background check and fingerprinting prior to approval of license change.*

WILL COUNTY LIQUOR LICENSE NO.

NAME (LAST, FIRST, MIDDLE INITIAL)			HOME ADDRESS	CITY	STATE	ZIP
SOCIAL SECURITY NO.	DATE OF BIRTH	SEX	TITLE/POSITION	AREA CODE/HOME TELEPHONE NO.	% OWNED	
				( )		

NAME (LAST, FIRST, MIDDLE INITIAL)			HOME ADDRESS	CITY	STATE	ZIP
SOCIAL SECURITY NO.	DATE OF BIRTH	SEX	TITLE/POSITION	AREA CODE/HOME TELEPHONE NO.	% OWNED	
				( )		

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NAME (LAST, FIRST, MIDDLE INITIAL)			HOME ADDRESS	CITY	STATE	ZIP
SOCIAL SECURITY NO.	DATE OF BIRTH	SEX	TITLE/POSITION	AREA CODE/HOME TELEPHONE NO.	% OWNED	
				( )		

Total percentage of all stock held by all persons with less than five percent interest. \_\_\_\_\_%

SIGNATURE: \_\_\_\_\_ NAME: \_\_\_\_\_ DATE: \_\_\_\_\_