

Ownership Updates Application (App-178190) For (LE0003076)

License or Permit Type

License or Permit Type

Length of License Requested

Class E Retail Alcohol License

12 Month

Tentative Effective Date

Tentative Expiration Date

2023-06-01

2024-05-31

Privileges / Sub-Permits Information

Privileges

Sub-Permits

Premises Information

Business Information

*** (required) Name of Legal Entity (The name of the individual, partnership, corporation or other similar legal entity that is receiving the income from the alcoholic beverages sold)**

CASEY'S MARKETING COMPANY

*** (required) Name of Business (D/B/A)**

CASEY'S GENERAL STORE #2682

Indicate how the business will be operated

Corporation

*** (required) Federal Employer ID #**

42-1435913

*** (required) Business Number of Secretary of State**

184278

Premises Information

Address of Premises:

You must use the Address or location field below to search for your operating location. If your event does not populate, please find the closest applicable address and then modify your premises street field to better identify the address of your event.

Address or location

105 1ST AVE SE,Oelwein,Iowa,Fayette

Search by a location name or address to automatically populate the address fields below (optional)

*** (required) Premises Street**

105 1ST AVE SE

Premises Suite/Apt Number

*** (required) Premises City**

Oelwein

Premises State

Iowa

*** (required) Premises Zip/Postal Code**

50662

Premises County

Fayette

*** (required) Local Authority**

City of Oelwein

Control of Premises

Own

Are other liquor, wine or beer businesses accessible from the interior of your premises?

No

*** (required) # of Floors:**

1

Premises Type

Convenience Store

Does your premises conform to all local and state health, fire and building laws and regulation?

Yes

Does or will your licensed location wholesale alcoholic beverages to on-premises retail alcohol licensees?

No

*** (required) Square footage of the entire alcoholic beverage retail sales and alcoholic beverage storage areas of the business, including areas of walk-in alcoholic beverage coolers that are accessible to the public.**

1,805

Do you have a separate premises for the sale of alcoholic liquor (spirits)?

No

Hours of Operation: Beginning

6:00 AM

Hours of Operation: Ending

2:00 AM

Hours deliveries may be received: Beginning

5:00 AM

Hours deliveries may be received: Ending

4:00 PM

Are the hours of deliveries flexible?

Yes

Contact Information

* (required) Contact Name

Madison Paulson

* (required) Business

(required) Extension

(319) 283-3423

* (required) Email Address

madi.paulson@caseys.com

* (required) Phone

(required) Extension

(315) 381-5974

Same as Premises Address

Mailing Address:

You must use the Address or location field below to search for your operating location. If your event does not populate, please find the closest applicable address and then modify your premises street field to better identify the address of your event.

Address or location

1 SE CONVENIENCE BLVD,Ankeny,Iowa,Polk

Search by a location name or address to automatically populate the address fields below (optional)

Mailing Street

Mailing Suite/Apt Number

1 SE CONVENIENCE BLVD

Mailing City

Ankeny

Mailing State

Iowa

Mailing Zip/Postal Code

50021

Mailing County

Polk

Ownership

SAMUEL JAMES

Position: PRESIDENT

SSN: XXX-XX-0865

US Citizen: Yes

Ownership: 0%

DOB: 07/04/1983

DOUGLAS BEECH

Position: ASSISTANT

SECRETARY

SSN: XXX-XX-3010

US Citizen: Yes

Ownership: 0%

DOB: 12/21/1962

42-0935283

**CASEY'S
GENERAL STORE,
INC.**

Position: OWNER

SSN: XXX-XX-6789

US Citizen: Yes

Ownership: 100%

DOB: 01/01/1900

BRIAN JOHNSON

Position: VICE

PRESIDENT

SSN: XXX-XX-7458

US Citizen: Yes

Ownership: 0%

DOB: 08/26/1975

SCOTT FABER

Position: SECRETARY

SSN: XXX-XX-9527

US Citizen: Yes

Ownership: 0%

DOB: 01/29/1979

ERIC LARSEN

Position:

TREASURER

SSN: XXX-XX-8851

US Citizen: Yes

Ownership: 0%

DOB: 06/24/1967

Criminal History Information

Has anyone listed on the Ownership page been charged or convicted of a felony offense in Iowa or any other state of the United States?

No

Has anyone listed on the Ownership page been convicted of any violation of any state, county, city, federal or foreign law (not including traffic violations, except those that are alcohol related)?

Yes



Local Authority Information

Extension

*** (required) Daytime Phone for**

Local Authority

(319) 283-5440

Was a DCI background check run?

*** (required) Local Authority Email Address**

deputyclerk@cityofelweil.org

Comments

Document Upload Information

DOCUMENT NAME

Sketch

UPLOADED DOCUMENTS

ADDITIONAL COMMENTS

DOCUMENT NAME

Proof of Control of Property (Deed / Final Sales Contract / Lease / Written Agreement)

**Purchase agreements not accepted

UPLOADED DOCUMENTS

ADDITIONAL COMMENTS