2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004790

Entity Name: GRUBHUB INC.

Current Principal Place of Business:

111 W. WASHINGTON **SUITE 2100** CHICAGO, IL 60602

FILED Apr 18, 2018 **Secretary of State** CC0511769072

Current Mailing Address:

111 W. WASHINGTON **SUITE 2100** CHICAGO, IL 60602 US

FEI Number: 46-2908664 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

CEO Title Title TREASURER, CFO, PRESIDENT

MALONEY, MATTHEW Name Name DEWITT, ADAM

Address 111 W. WASHINGTON Address 111 W. WASHINGTON **SUITE 2100**

SUITE 2100

CHICAGO IL 60602 CHICAGO IL 60602 City-State-Zip: City-State-Zip:

Title **SECRETARY**

DRUCKER, MARGO Name 111 W. WASHINGTON Address

SUITE 2100

CHICAGO IL 60602 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: MARGO DRUCKER

SECRETARY

04/18/2018