

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212518169

1.) CORPORATION NAME:

GrubHub, Inc.

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD
SUITE 301**

SCC ID NO: **F1792342**

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	35,300,937
PREFER	17,699,063

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2211 N. ELSTON AVE
STE 400

CITY/ST/ZIP: CHICAGO, IL 60614

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	MICHAEL EVANS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES/SEC		
ADDRESS:	2211 N. ELSTON AVE		
	STE 400		
CITY/ST/ZIP/CO:	CHICAGO, IL 60614-9280		

NAME:	MATTHEW MALONEY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO/TREAS		
ADDRESS:	2211 N ELSTON AVE		
	STE 400		
CITY/ST/ZIP/CO:	CHICAGO, IL 60614		

NAME:	BILL GURLEY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2211 N. ELSTON		
	STE 400		
CITY/ST/ZIP/CO:	CHICAGO, IL 60614		

NAME:	BRUCE BARRON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2211 N ELSTON AVE		
	STE 400		
CITY/ST/ZIP/CO:	CHICAGO, IL 60614		

NAME:	CHUCK TEMPLETON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2211 NELSTON AVE		
	STE 400		
CITY/ST/ZIP/CO:	CHICAGO, IL 60614-9280		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MICHAEL EVANS	MICHAEL EVANS, PRES/SEC	5/15/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.