

1.) CORPORATION NAME:

DUE DATE: **6/30/2013**

GrubHub, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1792342**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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GLEN ALLEN, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 111 W. Washington St.
STE 2100

CITY/ST/ZIP: CHICAGO, IL 60602

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:	111 W. Washington St.		
	STE 2100		
CITY/ST/ZIP/CO:	CHICAGO, IL 60602		

NAME:	MATTHEW MALONEY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO/TREAS		
ADDRESS:	111 W. Washington St.		
	STE 2100		
CITY/ST/ZIP/CO:	CHICAGO, IL 60602		

NAME:	BRUCE BARRON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	111 W. Washington St.		
	STE 2100		
CITY/ST/ZIP/CO:	CHICAGO, IL 60602		

NAME:	BILL GURLEY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	111 W. Washington St.		
	STE 2100		
CITY/ST/ZIP/CO:	CHICAGO, IL 60602		

NAME:	CHUCK TEMPLETON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	111 W. Washington St.		
	STE 2100		
CITY/ST/ZIP/CO:	CHICAGO, IL 60602		

NAME: Adam DeWitt TITLE: CFO ADDRESS: 111 W. Washington St. STE 2100 CITY/ST/ZIP/CO: CHICAGO, IL 60602	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: David Fisher TITLE: DIRECTOR ADDRESS: 111 W. Washington St. STE 2100 CITY/ST/ZIP/CO: CHICAGO, IL 60602	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
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	5/1/2013
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.		