



OREGON LIQUOR CONTROL COMMISSION

LIQUOR LICENSE APPLICATION

3. Applicant #1 Windstar Cruises Marshall Islands, LLC		Applicant #2	
Applicant #3		Applicant #4	
4. Trade Name of the Business (Name Customers Will See) Windstar Cruises			
5. Business Address (Number and Street Address of the Location that will have the liquor license) Port of Portland, Terminal 4, 11040 N. Lombard Street, Portland, OR 97203			
City Portland	County Multnomah	Zip Code 97209	
6. Does the business address currently have an OLCC liquor license? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
7. Does the business address currently have an OLCC marijuana license? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
8. Mailing Address/PO Box, Number, Street, Rural Route (where the OLCC will send your mail) 2101 4th Avenue, Suite 210			
City Seattle	State WA	Zip Code 98121	
9. Phone Number of the Business Location 206.733.2800		Email Contact for this Application bevllicensing@stoel.com	
Contact Person for this Application Nealy Evans		Phone Number 206.689.8740	
Mailing Address Stoel Rives LLP, 600 University Street, Suite 3600	City Seattle	State WA	Zip Code 98101

I understand that marijuana (such as use, consumption, ingestion, inhalation, samples, give-away, sale, etc.) is prohibited on the licensed premises.

I attest that all answers on all forms, documents, and information provided to the OLCC are true and complete.

Applicant Signature(s)

- Each individual person listed as an applicant must sign the application.
- If an applicant is an entity, such as a corporation or LLC, at least one person who is authorized to sign for the entity must sign the application.
- A person with the authority to sign on behalf of the applicant (such as the applicant's attorney or a person with power of attorney) may sign the application. If a person other than an applicant signs the application, please provide proof of signature authority.

Kyle Ward SECRETARY
 (Applicant #1) WINDSTAR CRUISES MARSHALL ISLANDS, LLC (Applicant #2)

(Applicant #3)

(Applicant #4)

OREGON LIQUOR CONTROL COMMISSION
LIMITED LIABILITY COMPANY QUESTIONNAIRE



SS: 1548722-96

Please Print or Type

LLC Name: Windstar Cruises Marshall Islands, LLC Year Filed: 02/20/2007

Trade Name (dba): Windstar Cruises

Business Location Address: Port of Portland, Terminal 4, 11040 N. Lombard Street

City: Portland ZIP Code: 97203

List Members of LLC:

Percentage of Membership Interest:

- | | |
|---|-------------|
| 1. <u>Xanterra Cruise, LLC</u>
(managing member) | <u>100%</u> |
| 2. <u>John W. Delaney - President</u>
(members) | _____ |
| 3. <u>Andrew N. Todd - CEO</u> | _____ |
| 4. <u>Kirk H. Anderson - Chief Legal Officer & Secretary</u> | _____ |
| 5. <u>Lonnie S. Clark - Chief Financial Officer & Treasurer</u> | _____ |
| 6. _____ | _____ |

(Note: If any LLC member is another legal entity, that entity must also complete an LLC, Limited Partnership or Corporation Questionnaire. If the LLC has officers, please list them on a separate sheet of paper with their titles.)

Server Education Designee: John W. Delaney DOB: 11/14/1959

I understand that if my answers are not true and complete, the OLCC may deny my license application.

Signature: [Signature] CHIEF LEGAL OFFICER Date: MAY 9, 2019
(name) (title) & SECRETARY