

0664048  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 6/8/2024 1:21:14 PM  
 Fee receipt: \$15.00

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

Michael G. Adams  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Online Filing**  
**For the Year 2024**

**ARP**

**Company:** NOODLES & COMPANY A DELAWARE CORPORATION  
**Company ID:** 0664048  
**State of origin:** Delaware  
**Formation date:** 5/8/2007 12:00:00 AM  
**Date filed:** 6/8/2024 1:20:28 PM  
**Fee:** \$15.00  
**Principal Office**

520 ZANG ST. SUITE D  
 BROOMFIELD, CO 80021

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
 421 WEST MAIN STREET  
 FRANKFORT, KY 40601

**Current Officers**

Secretary      Melissa Heidman      520 Zang Street, Suite D, Broomfield, CO 80021

**Directors**

Director      Jeffrey Jones      520 Zang Street, Suite D, Broomfield, CO 80021  
 Director      Robert Hartnett      520 Zang Street, Suite D, Broomfield, CO 80021  
 Director      Mary Egan      520 Zang Street, Suite D, Broomfield, CO 80021  
 Director      Drew Madsen      520 Zang Street, Suite D, Broomfield, CO 80021  
 Director      Elisa Schreiber      520 Zang Street, Suite D, Broomfield, CO 80021  
 Director      Shawn Taylor      520 Zang Street, Suite D, Broomfield, CO 80021  
 Director      Thomas Lynch      520 Zang Street, Suite D, Broomfield, CO 80021

County:      Campbell  
 Business size:      Medium  
 Business type:      Eating and Drinking Places

**Signatures**

**Signature**      Melissa Heidman  
**Title**      Secretary