

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0570777

Michael G. Adams
KY Secretary of State

Received and Filed
3/23/2020 12:07:23 PM

Fee receipt: \$15.00

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**

ARP

Company: CHIPOTLE MEXICAN GRILL, INC.
Company ID: 0570777
State of origin: Delaware
Formation date: 10/24/2003 12:00:00 AM
Date filed: 3/23/2020 12:07:23 PM
Fee: \$15.00

Principal Office

610 NEWPORT CENTER DRIVE
SUITE 1300
NEWPORT BEACH, CA 92660

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CEO	Brian Niccol	610 Newport Center Drive Newport Beach, CA 92660
CFO	John Robert Hartung	610 Newport Center Drive Newport Beach, CA 92660
Secretary	Roger Theodoreis	610 Newport Center Drive Newport Beach, CA 92660

Directors

Director	NEIL WILLIAM FLANZRAICH	610 Newport Center Drive Newport Beach, CA 92660
Director	PAUL T. CAPPUCCIO	610 Newport Center Drive Newport Beach, CA 92660
Director	ROBIN HICKENLOOPER	610 Newport Center Drive Newport Beach, CA 92660
Director	MATTHEW H. PAULL	610 Newport Center Drive Newport Beach, CA 92660
Director	ALI NAMVAR	610 Newport Center Drive Newport Beach, CA 92660
Director	Patricia Fili-Krushel	610 Newport Center Drive Newport Beach, CA 92660
Director	Scott Maw	610 Newport Center Drive Newport Beach, CA 92660
Director	Brian Niccol	610 Newport Center Drive Newport Beach, CA 92660
Director	Albert Steven Baldocchi	610 Newport Center Drive Newport Beach, CA 92660

County:	Union
Business size:	Large
Business type:	Other

Signatures

Signature	Timothy Luskin
Title	Authorized Agent