

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0570777

Michael G. Adams
KY Secretary of State

Received and Filed

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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
For the Year 2024

ARP

Company: CHIPOTLE MEXICAN GRILL, INC.
Company ID: 0570777
State of origin: Delaware
Formation date: 10/24/2003 12:00:00 AM
Date filed: 6/20/2024 10:26:07 AM
Fee: \$15.00
Principal Office

610 NEWPORT CENTER DRIVE
SUITE 1300
NEWPORT BEACH, CA 92660

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Brian Niccol	Suite 1300 610 Newport Beach Circle, Newport Beach, CA 92660
Treasurer	John R Hartung	610 Newport Center Drive Newport Beach, CA 92660
Secretary	Helen Kaminski	610 Newport Center Drive Newport Beach, CA 92660

Directors

Director	Brian Niccol	Suite 1300 610 Newport Beach Circle, Newport Beach, CA 92660
Director	Albert Baldocchi	610 Newport Center Drive Newport Beach, CA 92660
Director	Patricia Fili-Krushel	610 Newport Center Drive Newport Beach, CA 92660
Director	Mary Winston	610 Newport Center Drive Newport Beach, CA 92660
Director	Laura Fuentes	610 Newport Center Drive Newport Beach, CA 92660
Director	Matt Carey	610 Newport Center Drive Newport Beach, CA 92660
Director	Robin Hickenlooper	610 Newport Center Drive Newport Beach, CA 92660
Director	Mauricio Gutierrez	610 Newport Center Drive Newport Beach, CA 92660
Director	Gregg Engles	610 Newport Center Drive Newport Beach, CA 92660

County:	Fayette
Business size:	Small
Business type:	Food Stores

Signatures

Signature	Jack Hartung
Title	Authorized Person