



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000791407

2. Name of Corporation Noodles & Company

3. Street Address Principal Business Office:

No. and Street: 520 ZANG STREET, SUITE D
City or Town: BROOMFIELD

State: CO Zip: 80021 Country: USA

4. Business Phone No.

7202141900

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

RESTAURANT AND FRANCHISOR

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
VICE PRESIDENT	PAUL STRASEN	520 ZANG STREET, DD BROOMFIELD, CO 80021 USA
DIRECTOR	KEVIN REDDY	520 ZANG STREET, D BROOMFIELD, CO 80021 USA
DIRECTOR	JEFFREY JONES	520 ZANG STREET, D BROOMFIELD, CO 80021 USA
DIRECTOR	JOHANNA MURPHY	520 ZANG STREET, D BROOMFIELD, CO 80021 USA
DIRECTOR	SCOTT DAHNKE	520 ZANG STREET, D

		BROOMFIELD, CO 80021 USA
DIRECTOR	STUART FRENKIEL	520 ZANG STREET, D BROOMFIELD, CO 80021 USA
DIRECTOR	ANDREW TAUB	520 ZANG STREET, D BROOMFIELD, CO 80021 USA
DIRECTOR	JAMES RAND	520 ZANG STREET, D BROOMFIELD, CO 80021 USA
DIRECTOR	DAVID BOENNIGHAUSEN	520 ZANG STREET, D BROOMFIELD, CO 80021 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP	A	\$0.0100	150,000,000.00	30131788
CWP	A	\$0.0100	30,000,000.00	0
PWP		\$0.0100	1,000,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 24 Day of January, 2016 at 10:56:02 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By PAUL A. STRASEN

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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