



**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: 2018

1. Corporate ID No. 000157927

2. Name of Corporation Chipotle Mexican Grill, Inc.

3. Street Address Principal Business Office:

No. and Street: 1401 WYNKOOP STREET, SUITE 500

City or Town: DENVER

State: CO Zip: 80202 Country: USA

4. Business Phone No.

(303) 222-2524

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

722513

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

FAST CASUAL DINING

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
CEO	BRIAN NICCOL	1401 WYNKOOP ST., #500 DENVER, CO 80202 USA
CFO	JOHN (JACK) R. HARTUNG	1401 WYNKOOP ST., #500

		DENVER, CO 80202 USA
DIRECTOR	KIMBAL MUSK	1401 WYNKOOP ST., #500 DENVER, CO 80202 USA
DIRECTOR	ALBERT S. BALDOCCHI	1401 WYNKOOP STREET, #500 DENVER, CO 80202 USA
DIRECTOR	MATTHEW H. PAULL	1401 WYNKOOP ST., #500 DENVER, CO 80202 USA
DIRECTOR	PAUL T. CAPPUCCIO	1401 WYNKOOP ST., #500 DENVER, CO 80202 USA
DIRECTOR	ALI NAMVAR	1401 WYNKOOP ST., #500 DENVER, CO 80202 USA
DIRECTOR	ROBIN HICKENLOOPER	1401 WYNKOOP ST., #500 DENVER, CO 80202 USA
DIRECTOR	NEIL FLANZRAICH	1401 WYNKOOP ST., #500 DENVER, CO 80202 USA
DIRECTOR	MATTHEW STEVEN ELLS	1401 WYNKOOP ST., #500 DENVER, CO 80202 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		\$0.0100	230,000,000.00	35837489
PNP		\$0.0000	600,000,000.00	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 5 Day of June, 2018 at 12:52:55 PM. *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 JOHN R. HARTUNG
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07