



**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: 2019

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.

720-214-1900

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.

722511

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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
SECRETARY	MELISSA HEIDMAN	520 ZANG ST, D BROOMFIELD, CO 80021
DIRECTOR	JEFFREY JONES	520 ZANG STREET, D

		BROOMFIELD, CO 80021 USA
DIRECTOR	SCOTT DAHNKE	520 ZANG STREET, D BROOMFIELD, CO 80021 USA
DIRECTOR	ROBERT HARTNETT	520 ZANG STREET, D BROOMFIELD, CO 80021 USA
DIRECTOR	FRANCOIS DUFRESNE	520 ZANG STREET, D BROOMFIELD, CO 80021 USA
DIRECTOR	ANDREW TAUB	520 ZANG STREET, D BROOMFIELD, CO 80021 USA
DIRECTOR	PAUL MURPHY	520 ZANG STREET, D BROOMFIELD, CO 80021 USA
DIRECTOR	DAVID BOENNIGHAUSEN	520 ZANG STREET, D BROOMFIELD, CO 80021 USA
DIRECTOR	THOMAS LYNCH	520 ZANG STREET, D BROOMFIELD, CO 80021 USA
DIRECTOR	MARY EGAN	520 ZANG STREET, D BROOMFIELD, CO 80021 USA
DIRECTOR	DREW MADSEN	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	46345385
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 9 Day of January, 2019 at 3:56:36 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 MELISSA HEIDMAN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07