



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:** 2020

**1. Corporate ID No.** 000157927

**2. Name of Corporation** Chipotle Mexican Grill, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 610 NEWPORT CENTER DRIVE  
SUITE 1300

City or Town: NEWPORT BEACH State: CA Zip: 92660 Country: USA

**4. Business Phone No.**

6143182482

**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	Address
SECRETARY	ROGER THEODOREDIS	610 NEWPORT CENTER DRIVE, SUITE 1300 NEWPORT BEACH, CA 92660 USA

CEO	BRIAN NICCOL	610 NEWPORT CENTER DRIVE, SUITE 1300 NEWPORT BEACH, CA 92660 USA
CFO	JOHN (JACK) R HARTUNG	610 NEWPORT CENTER DRIVE, SUITE 1300 NEWPORT BEACH, CA 92660 USA
DIRECTOR	ALBERT S BALDOCCHI	610 NEWPORT CENTER DRIVE, SUITE 1300 NEWPORT BEACH, CA 92660 USA
DIRECTOR	MATTHEW H PAULL	610 NEWPORT CENTER DRIVE, SUITE 1300 NEWPORT BEACH, CA 92660 USA
DIRECTOR	PAUL T CAPPUCCIO	610 NEWPORT CENTER DRIVE, SUITE 1300 NEWPORT BEACH, CA 92660 USA
DIRECTOR	ALI NAMVAR	610 NEWPORT CENTER DRIVE, SUITE 1300 NEWPORT BEACH, CA 92660 USA
EXECUTIVE CHAIRMAN	MATTHEW STEVEN ELLS	610 NEWPORT CENTER DRIVE, SUITE 1300 NEWPORT BEACH, CA 92660 USA
DIRECTOR	ROBIN HICKENLOOPER	610 NEWPORT CENTER DRIVE, SUITE 1300 NEWPORT BEACH, CA 92660 USA
DIRECTOR	NEIL FLANZRAICH	610 NEWPORT CENTER DRIVE, SUITE 1300 NEWPORT BEACH, CA 92660 USA
DIRECTOR	PATRICIA FILI-KRUSHEL	610 NEWPORT CENTER DRIVE, SUITE 1300 NEWPORT BEACH, CA 92660 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	28388000
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 23 Day of January, 2020 at 3:56:50 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 TIM LUSKIN  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

