



**State of Rhode Island
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: 2021

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 1400

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

4. Business Phone No.

9495244069

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
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
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	ALI NAMVAR	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
DIRECTOR	GREGG ENGLS	610 NEWPORT CENTER DRIVE, SUITE 1300 NEWPORT BEACH, CA 92660 USA
DIRECTOR	MARY WINSTON	610 NEWPORT CENTER DRIVE, SUITE 1300 NEWPORT BEACH, CA 92660 USA
DIRECTOR	SCOTT MAW	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 17 Day of February, 2021 at 8:55:47 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

