

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000001777

**Entity Name:** NOODLES & COMPANY, INC.**Current Principal Place of Business:**520 ZANG ST, STE D  
BROOMFIELD, CO 80021**Current Mailing Address:**520 ZANG ST, STE D  
BROOMFIELD, CO 80021**FEI Number:** 84-1303469**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CEOC  
Name REDDY, KEVIN  
Address 520 ZANG ST, SUITE D  
City-State-Zip: BROOMFIELD CO 80021

Title PCOO  
Name KINSEY, KEITH  
Address 520 ZANG ST, SUITE D  
City-State-Zip: BROOMFIELD CO 80021

Title EVPS  
Name STRASEN, PAUL  
Address 520 ZANG ST, STE D  
City-State-Zip: BROOMFIELD CO 80021

Title D  
Name RAND, JAMES  
Address 520 ZANG ST, STE D  
City-State-Zip: BROOMFIELD CO 80021

Title D  
Name KINSEY, KEITH  
Address 520 ZANG ST, STE D  
City-State-Zip: BROOMFIELD CO 80021

Title D  
Name DAHNKE, SCOTT  
Address 520 ZANG ST, STE D  
City-State-Zip: BROOMFIELD CO 80021

Title DIRECTOR  
Name TAUB, ANDREW  
Address 520 ZANG ST, STE D  
City-State-Zip: BROOMFIELD CO 80021

Title DIRECTOR  
Name PITTMAN, JIM  
Address 520 ZANG ST, STE D  
City-State-Zip: BROOMFIELD CO 80021

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*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: PAUL STRASEN****EVP****01/22/2014**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title                   DIRECTOR  
Name                 FRENKIEL, STUART  
Address             520 ZANG ST, STE D  
City-State-Zip:   BROOMFIELD CO 80021

Title                   DIRECTOR  
Name                 JONES, JEFFREY  
Address             520 ZANG ST, STE D  
City-State-Zip:   BROOMFIELD CO 80021