2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2017
Secretary of State
CC0869221976

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

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

Title	DIRECTOR
Name	BOENNIGHAUSEN, DAVID
Address	520 ZANG ST, SUITE D
City-State-Zip:	BROOMFIELD CO 80021

Title	D
Name	LYNCH, THOMAS
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	DUFRESNE, FRANCOIS
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 A STRASEN SECRETARY 04/16/2017

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

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