



0005438502

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005438502

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Entity Name and Mailing Address:

Entity Name: Noodles & Company, a Delaware Corporation
Foreign Name (name in home jurisdiction): Noodles & Company
The file number of this entity on the records of the Idaho Secretary of State is: 0003351264
Address: 520 ZANG ST
STE D
BROOMFIELD, CO 80021-8235

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686


Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Melissa Heidman	Secretary	520 ZANG ST STE D BROOMFIELD, CO 80021-8223
David Boennighausen	Director	520 ZANG ST STE D BROOMFIELD, CO 80021-8223
Jeffrey Jones	Director	520 ZANG ST STE D BROOMFIELD, CO 80021-8223
Robert Hartnett	Director	520 ZANG ST STE D BROOMFIELD, CO 80021-8223
Mary Egan	Director	520 ZANG ST STE D BROOMFIELD, CO 80021-8223



Drew Madsen	Director	520 ZANG ST STE D BROOMFIELD, CO 80021-8223
Elisa Schreiber	Director	520 ZANG STREET SUITE D BROOMFIELD, CO 80021
Shawn Taylor	Director	520 ZANG ST STE D BROOMFIELD, CO 80021-8223
 Thomas Lynch	Director	520 ZANG ST STE D STE D BROOMFIELD, CO 80021

The annual report must be signed by an authorized signer of the entity.
Job Title: Secretary

Melissa Heidman 10/11/2023

Sign Here _____ Date _____