

SCC eFile

**2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

213567124

1.) CORPORATION NAME:

**Chipotle Mexican Grill, Inc.**

DUE DATE: **10/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **F1446154**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	95,000,000
PREFER	40,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1401 WYNKOOP ST STE 500

CITY/ST/ZIP: DENVER, CO 80202

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	M STEVEN ELLS	
TITLE:	CEO	
ADDRESS:	1401 WYNKOOP ST	
	STE 500	
CITY/ST/ZIP/CO:	DENVER, CO 80202	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MONTGOMERY F MORAN	
TITLE:	CEO	
ADDRESS:	1401 WYNKOOP ST	
	STE 500	
CITY/ST/ZIP/CO:	DENVER, CO 80202	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOHN R HARTUNG	
TITLE:	CFO	
ADDRESS:	1401 WYNKOOP STREET	
	SUITE 500	
CITY/ST/ZIP/CO:	DENVER, CO 80202	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ M STEVEN ELLS	M STEVEN ELLS, CEO	6/18/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.