

CHIPOTLE MEXICAN GRILL INC
Form 8-K
January 08, 2010

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): January 5, 2010

CHIPOTLE MEXICAN GRILL, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

1-32731
(Commission File Number)

1401 Wynkoop Street, Suite 500

84-1219301
(I.R.S. Employer
Identification No.)

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Denver, CO 80202

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (303) 595-4000

Not Applicable

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

Effective February 1, 2010, Rex Jones will transition his role with Chipotle Mexican Grill, Inc. from Chief Development Officer to Executive Director International. The Board of Directors of Chipotle has appointed Bob Blessing, currently Chipotle's Restaurant Support Officer, as Chief Development Officer as of February 1, 2010. In conjunction with this change, Chipotle's five regional directors, who formerly reported to Mr. Blessing, will report to Monty Moran, Chipotle's Co-Chief Executive Officer. The purchasing function formerly overseen by the Restaurant Support Officer role will now report directly to Mr. Moran as well.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

January 8, 2010

Chipotle Mexican Grill, Inc.

By: /s/ MONTY MORAN
Name: **Monty Moran**
Title: **Co-Chief Executive Officer**