NOODLES & Co Form 8-K February 26, 2016

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): February 22, 2016

**NOODLES & COMPANY** 

(Exact name of registrant as specified in its charter)

Delaware 001-35987 84-1303469
(State or Other Jurisdiction of Incorporation) (Commission File Number) (I.R.S. Employer Identification No.)

520 Zang Street, Suite D, Broomfield, CO 80021 (Address of Principal Executive Offices) (Zip Code)

Registrant's Telephone Number, Including Area Code: (720) 214-1900

Check the appropriate box below if the Form 8-K is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- " 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))

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

On February 22, 2016, Mr. Stuart Frenkiel, who joined the Board of Directors (the "Board") of Noodles & Company (the "Company") as a designee of Argentia Private Investments Inc., tendered his resignation as a Class II director of the Board and as a member of the Nominating and Governance Committee of the Board and the Compensation Committee of the Board. Mr. Frenkiel's decision to resign was not the result of any disagreement with the Company on any matter relating to the Company's operations, policies or practices.

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## **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.

Noodles & Company

By: /s/ DAVE BOENNIGHAUSEN

Name: Dave Boennighausen Title: Chief Financial Officer

DATED: February 26, 2016