

CHIPOTLE MEXICAN GRILL INC

Form 4

April 23, 2015

FORM 4**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

Check this box
if no longer
subject to
Section 16.
Form 4 or
Form 5
obligations
may continue.
See Instruction
1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF
SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,
Section 17(a) of the Public Utility Holding Company Act of 1935 or Section
30(h) of the Investment Company Act of 1940

OMB APPROVAL

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(Print or Type Responses)

1. Name and Address of Reporting Person *
Hartung Jack

2. Issuer Name **and** Ticker or Trading
Symbol
CHIPOTLE MEXICAN GRILL INC
[CMG]

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

(Last) (First) (Middle)
1401 WYNKOOP STREET, SUITE
500

3. Date of Earliest Transaction
(Month/Day/Year)
04/21/2015

____ Director ____ 10% Owner
__X__ Officer (give title ____ Other (specify
below) below)
Chief Financial Officer

(Street)
DENVER, CO 80202

4. If Amendment, Date Original
Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check
Applicable Line)
__X__ Form filed by One Reporting Person
____ Form filed by More than One Reporting
Person

(City) (State) (Zip)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount	(A) or (D)	Price		
Common Stock	04/21/2015		M ⁽¹⁾		12,500	A	\$ 268.73	42,892	D
Common Stock	04/21/2015		M ⁽¹⁾		2,500	A	\$ 268.73	45,392	D
Common Stock	04/21/2015		F ⁽¹⁾		1,948	D	\$ 690	43,444	D
Common Stock	04/21/2015		F ⁽¹⁾		1,934	D	\$ 695	41,510	D
Common Stock	04/21/2015		F ⁽¹⁾		1,924	D	\$ 699	39,586	D

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Common Stock	04/21/2015	S ⁽¹⁾	3,052	D	\$ 690	36,534	D	
Common Stock	04/21/2015	S ⁽¹⁾	3,066	D	\$ 695	33,468	D	
Common Stock	04/21/2015	S ⁽¹⁾	3,076	D	\$ 699	30,392	D	
Common Stock						72	I	By children

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Security (Instr. 3 and 4)	8. Amount of Underlying Security Owned by the Registrant (Instr. 3)
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title
2011 Performance SOSARs	\$ 268.73	04/21/2015		M ⁽¹⁾	12,500	02/11/2013	02/11/2018	Common Stock 1
2011 Stock Appreciation Rights	\$ 268.73	04/21/2015		M ⁽¹⁾	2,500	02/11/2014	02/11/2018	Common Stock 2
2012 Stock Appreciation Rights	\$ 371.63					02/06/2014	02/06/2019	Common Stock 2
2012 Performance SOSARs	\$ 371.63					02/06/2014	02/06/2019	Common Stock 2
2013 Stock Appreciation Rights	\$ 318.45					02/07/2015 ⁽²⁾	02/07/2020	Common Stock 2
2013 Performance	\$ 318.45					02/07/2015	02/07/2020	Common Stock 1

SOSARs

2014 Stock

Appreciation \$ 543.2

Rights

02/03/2016⁽³⁾ 02/03/2021Common
Stock 3

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Hartung Jack 1401 WYNKOOP STREET, SUITE 500 DENVER, CO 80202			Chief Financial Officer	

Signatures

Michael M. McGawn, as
attorney-in-fact

04/23/2015

__Signature of Reporting Person

Date

Explanation of Responses:

* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

- (1) These stock appreciation rights exercises and sales were executed under the terms of a Sales Plan intended to comply with Rule 10b5-1 under the Securities and Exchange Act of 1934, as amended.
- (2) One half of the 2013 Stock Appreciation Rights vested on February 7, 2015 and the remaining half are scheduled to vest on February 7, 2016, subject to possible acceleration of vesting.
- (3) The 2014 Stock Appreciation Rights are scheduled to vest in equal installments on February 3, 2016 and February 3, 2017, subject to possible acceleration of vesting.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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