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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614) 220-3336
Fax Number : (954) 208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
ESPERION THERAPEUTICS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

2/19/2019 - 6 AM 8:35

STATE OF FLORIDA
DIVISION OF CORPORATIONS

19 FEB - 6 PM 4: 24

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58
2-7-19

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Esperion Therapeutics, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 26-1870780
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/22/08 5.
(Date of incorporation) (Date of duration, if other than perpetual)

6.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3891 Ranchero Drive, Ste 150, Ann Arbor, MI 48103
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: Angel Shearer Angel Shearer
Assistant Secretary
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Timothy Mnyleben

Address: 3891 Ranchero Drive, Ste 150
Ann Arbor, MI 48108

Vice President: _____

Address: _____

Secretary: Richard Bartram

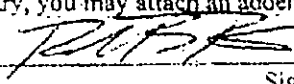
Address: 3891 Ranchero Dr. Ste 150 Ann Arbor, MI 48108

Treasurer: _____

Address: _____

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MICHIGAN STATE DEPARTMENT OF STATE

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Richard Bartram, CFO

(Typed or printed name and capacity of person signing application)

Esperion Therapeutics, Inc.

Board of Directors:

Tim Mayleben	3891 Rancho Drive, Ste 150	Ann Arbor	MI	48108
Jeffrey Berkowitz	5 Morningside Drive	Livingston	NJ	07039
Scott Braunstein	18 Thames Drive	Livingston	NJ	07039
Dov Goldstein	26 Circle Drive	Greenwich	CT	6830
Antonio Gotto	3666 Wickersham Lane	Houston	TX	77027
Dan Janney	One Embarcadero Center, 37th Floor	San Francisco	CA	94111
Mark McGovern	650 West Ave. PH3	Miami Beach	FL	33139
Jay Shepard	15977 Grandview Ave	Monte Sereno	CA	95030
Nicole Vitullo	1 Palmer Square, #515	Princeton	NJ	08542

U.S. DISTRICT COURT
MIDDLESEX COUNTY, NEW JERSEY

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Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ESPERION THERAPEUTICS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF JANUARY, A.D. 2019.



4493349 8300

SR# 20190218462

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202090778

Date: 01-16-19