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FOREIGN PROFIT/NONPROFIT CORPORATION
Mirum Pharmaceuticals, Inc.

Certificate of Status	0
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K. SALY
JAN 3 1 2024

January 29, 2024

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RASI

,

SUBJECT: MIRUM PHARMACEUTICALS, INC.
REF: W24000014678

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers listed.

If you have any further questions concerning your document, please call (850) 245-6051.

Ariel Jones
Regulatory Specialist II
Registration Section

FAX Aud. #: H24000035711
Letter Number: 524A00001889

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. Mirum Pharmaceuticals, 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
(State or country under the law of which it is incorporated)

3. 83-1281555
(FEI number, if applicable)

4. 05/02/2018
(Date of incorporation)

5. _______________
(Date of duration, if other than perpetual)

6. 01/10/2024
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 950 Tower Lane, Suite 1050, Foster, CA 94404
(Principal office **street** address)

____
(Current mailing address, if different)

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

Name: Registered Agent Solutions, Inc.

Office Address: 2894 Remington Green Ln. Ste. A

~~Tallassee~~ TALLAHASSEE, Florida 32308
(City) (Zip code)

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.

____
(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

FILE
'24 JAN 30

A. DIRECTORS

☐ Chairman Name: Chris Peetz
☐ Vice Chairman Address: 950 Tower Lane, Suite 1050
☒ Director Foster City, CA 94404
President
☐ Vice President
☐ Secretary ☐ Treasurer
☒ Other CEO ☐ Other

☐ Chairman Name: Tim Walbert
☐ Vice Chairman Address: 950 Tower Lane, Suite 1050
☒ Director Foster City, CA 94404
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Jody Howe
☐ Vice Chairman Address: 950 Tower Lane, Suite 1050
☐ Director Foster City, CA 94404
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☒ Other SVP Global Controller ☒ Other Principal Accounting Officer

☐ Chairman Name: Laura Brege
☐ Vice Chairman Address: 950 Tower Lane, Suite 1050
☒ Director Foster City, CA 94404
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: William Fairey
☐ Vice Chairman Address: 950 Tower Lane, Suite 1050
☒ Director Foster City, CA 94404
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Laurent Fischer, M.D.
☐ Vice Chairman Address: 950 Tower Lane, Suite 1050
☒ Director Foster City, CA 94404
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Peter Radovich
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. Peter Radovich President + Chief Operating Officer
(Typed or printed name and capacity of person signing application)

<u>**Board of Directors:**</u>

- <u>**Tim Walbert**</u>
- <u>***Laura Brege***</u>
- <u>***Laurent Fischer, M.D.***</u>
- <u>***Mike Grey***</u>
- <u>***Patrick Heron***</u>
- <u>***Chris Peetz***</u>
- <u>***William Fairey***</u>
- <u>***Saira Ramasastry, M.S., M.Phil.***</u>
- <u>***Lon Cardon, Ph.D., FMedSci.***</u>

- <u>**Officers**</u>
    - Peter Radovich, President & Chief Operating Officer
    - Lara Longpre, Chief Development Officer
    - Pam Vig, Head of R&D
    - Eric Bjerkholt, Chief Financial Officer
    - Jody Howe, SVP Global Controller & Principal Accounting Officer
    - Chris Peetz, Chief Executive Officer
- Address for all of the above is our corporate address: 950 Tower Lane, Suite 1050, Foster City, CA 94404

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MIRUM PHARMACEUTICALS, 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 TENTH DAY OF JANUARY, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MIRUM PHARMACEUTICALS, INC." WAS INCORPORATED ON THE SECOND DAY OF MAY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
'24 JAN 30
TALLAHASSEE

Jeffrey W. Bullock, Secretary of State

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SR# 20240081852

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Date: 01-10-24