

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000007403

FILED
Apr 24, 2023
Secretary of State
8682997843CC

Entity Name: MARINUS PHARMACEUTICALS, INC.

Current Principal Place of Business:

5 RADNOR CORPORATE CENTER, SUITE 500 100 MATSONFORD ROAD
RADNOR, PA 19087

Current Mailing Address:

5 RADNOR CORPORATE CENTER, SUITE 500 100 MATSONFORD ROAD
RADNOR, PA 19087 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC.
801 US HIGHWAY 1
N PALM BCH, FL 33408 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

04/24/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name BRAUNSTEIN, MD, SCOTT
Address 5 RADNOR CORPORATE CENTER,
SUITE 500 100 MATSONFORD ROAD
City-State-Zip: RADNOR PA 19087

Title CHIEF MEDICAL OFFICER
Name HULIHAN, MD, JOSEPH
Address 5 RADNOR CORPORATE CENTER,
SUITE 500 100 MATSONFORD ROAD
City-State-Zip: RADNOR PA 19087

Title CHIEF COMMERCIAL OFFICER
Name SHAFER, CHRISTY
Address 5 RADNOR CORPORATE CENTER,
SUITE 500 100 MATSONFORD ROAD
City-State-Zip: RADNOR PA 19087

Title CFO
Name PFANSTIEL, STEVEN E.
Address 5 RADNOR CORPORATE CENTER,
SUITE 500 100 MATSONFORD ROAD
City-State-Zip: RADNOR PA 19087

Title VP
Name MANNING, MARTHA
Address 5 RADNOR CORPORATE CENTER,
SUITE 500 100 MATSONFORD ROAD
City-State-Zip: RADNOR PA 19087

Title SECRETARY
Name MANNING, MARTHA
Address 5 RADNOR CORPORATE CENTER,
SUITE 500 100 MATSONFORD ROAD
City-State-Zip: RADNOR PA 19087

Title GENERAL COUNSEL
Name MANNING, MARTHA
Address 5 RADNOR CORPORATE CENTER,
SUITE 500 100 MATSONFORD ROAD
City-State-Zip: RADNOR PA 19087

Title DIRECTOR
Name BRAUNSTEIN, MD, SCOTT
Address 5 RADNOR CORPORATE CENTER,
SUITE 500 100 MATSONFORD ROAD
City-State-Zip: RADNOR PA 19087

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARTHA MANNING

**SECRETARY, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT**

04/24/2023

Electronic Signature of Signing Officer/Director Detail

Date