



0006167093

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$100.00

For Office Use Only

-FILED-

File #: 0006167093

Date Filed: 3/21/2025 8:48:15 AM

Filing Fee

Selected Service Type: Standard (filing fee \$100)

1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

MADRIGAL PHARMACEUTICALS, INC.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
MADRIGAL PHARMACEUTICALS, INC.Upload or Mail a one page PDF of a Certificate of
Existence/Good Standing from the home jurisdiction dated
within 90 days of today.

2. Home Jurisdiction

The jurisdiction of formation is:

DELAWARE

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

None

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

None

5. The complete street address of the principal office is:

Principal Office Address

200 BARR HARBOR DR
STE 200
CONSHOHOCKEN, PA 19428

6. The mailing address of the principal office is:

Mailing Address

200 BARR HARBOR DR
STE 200
CONSHOHOCKEN, PA 19428-2979

7. Registered Agent Name and Address

Registered Agent

C T CORPORATION SYSTEM
Commercial Registered Agent

Physical Address

1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Mailing Address

1555 W SHORELINE DR
STE 100
BOISE, ID 83702☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
Bill Sibold	CEO, Director	200 BARR HARBOR DR STE 200 CONSHOHOCKEN, PA 19428



Mardi Dier	CFO	200 BARR HARBOR DR STE 200 CONSHOCKEN, PA 19428
Rebecca Taub	Director, President	200 BARR HARBOR DR STE 200 CONSHOCKEN, PA 19428
Shannon Kelley	Secretary	200 BARR HARBOR DR STE 200 CONSHOCKEN, PA 19428
Carole Hunstman	Vice President	200 BARR HARBOR DR STE 200 CONSHOCKEN, PA 19428
Julian Baker	Director	200 BARR HARBOR DR STE 200 CONSHOCKEN, PA 19428
Fred Craves	Director	200 BARR HARBOR DR STE 200 CONSHOCKEN, PA 19428
Paul Friedman	Director	200 BARR HARBOR DR STE 200 CONSHOCKEN, PA 19428
James Daly	Director	200 BARR HARBOR DR STE 200 CONSHOCKEN, PA 19428
Richard Levy	Director	200 BARR HARBOR DR STE 200 CONSHOCKEN, PA 19428
Kenneth Bate	Director	200 BARR HARBOR DR STE 200 CONSHOCKEN, PA 19428
Raymond Cheong	Director	200 BARR HARBOR DR STE 200 CONSHOCKEN, PA 19428
Jacquelyn Fouse	Director	200 BARR HARBOR DR STE 200 CONSHOCKEN, PA 19428

Signature of individual authorized by the entity to sign:

SHANNON KELLEY

Sign Here

03/21/2025

Date

Job Title: SECRETARY

Delaware

The First State

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I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MADRIGAL 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 TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2025.

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

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



3191544 8300

SR# 20250823381

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

A handwritten signature in black ink, reading "C. B. Sanchez", is written over a horizontal line.

Charuni Patibanda-Sanchez, Secretary of State

Authentication: 203046032

Date: 02-28-25