

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

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ANNUAL REPORT YEAR: 2017								
1. Corporate ID No. <u>001657936</u>								
2. Name of Corporation Nanode Therapeutics, Inc.								
3. Street Address Principal Business Office:								
No. and Street: City or Town:	8 TALLWOOD DRIVE BARRINGTON	State: <u>RI</u>	Zip: <u>02806</u>	Country: <u>USA</u>				
4. Business Phone No.								
5. State of Incorporation								
State: <u>DE</u>								
ARTICLE III								
Using the following NAICS codes, please select the code that best describes your business.								
NAICS Code <u>54</u>								

6. Brief Description of the Character of Business Conducted in Rhode Island

THE DEVELOPMENT AND COMMERCIALIZATION OF A DELIVERY SYSTEM OF DRUGS AND NUCLEIC

ACIDS THROUGH MODULES THAT CAN SELF-ASSEMBLE INTO STRUCTURES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	DANA ONO	8 TALLWOOD DRIVE	

		BARRINGTON, RI 02806 USA
TREASURER	DANA ONO	18 SPRING ROAD
		CONCORD, MA 01742 US
SECRETARY	RALPH LOREN	77 SKYFIELDS DRIVE
		GROTON, MA 01450 US
DIRECTOR	DANA ONO	18 SPRING ROAD
		CONCORD, MA 01742 US
DIRECTOR	QIAN CHEN	8 TALLWOOD DRIVE
		BARRINGTON, RI 02806 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0001	10,000,000.00	4250000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 18 Day of January, 2017 at 1:45:00 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By RALPH LOREN

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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