



**State of Rhode Island
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.

ANNUAL REPORT YEAR: 2021

1. Corporate ID No. 001657936

2. Name of Corporation Nanode Therapeutics, Inc.

3. Street Address Principal Business Office:

No. and Street: 8 TALLWOOD DRIVE

City or Town: BARRINGTON

State: RI Zip: 02806 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541690

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 |
|-----------|-----------------|------------------|
| 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 |
| DIRECTOR | KATHERINE GORDON | 8 ECHO DRIVE BARRINGTON, RI 02806 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| 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 28 Day of January, 2021 at 11:36:47 AM. 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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