



State of Rhode Island

Department of State - Business Services Division

Annual Report for the year: 2021
Corporation

- Filing period: January 1 - March 1
 → Filing Fee: \$50.00
 → Penalty: Additional \$25.00 fee if form is not filed by April 1.

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 R.I. DEPT. OF STATE
 BUS SVCS DIV

2021 FEB 17 1:23

1. Entity ID Number 001693614		2. Exact name of the Corporation Ocular Therapeutix, Inc.			
3. Principal Office Address 24 Crosby Dr Street			City Bedford	State MA	Zip 01730
4. NAICS Code 424210		6. Brief description of the character of business conducted in Rhode Island Biopharmaceutical Company			
5. State of Incorporation DE					
7. List ALL officers (names and addresses)					Check the box to indicate an attachment ☐
President Name See attached			Vice-President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. List ALL directors (names and addresses)					Check the box to indicate an attachment ☐
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized		10. Shares Issued			
This information is currently of record in the Department of State. Changes require an additional filing.		Check the box to indicate an attachment ☐			
		NUMBER OF SHARES		CLASS/ST.R.F.S.	
		PAR VALUE			
		100,000,000	Common	.0001	
		5,000,000	Preferred	.0001	
11. 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.					
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.					
Name of Authorized Representative Christine Kelm					Date 1/6/2021
Signature of Authorized Representative <i>Christine Kelm</i>					FILED

FEB 17 2021

 BY *[Signature]* HOKK3
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MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

FORM 630 - Revised: 08/2020

OCULAR THERAPEUTIX, INC.

Address: 24 Crosby Dr, Bedford, MA 01730

Officers:

President/CEO: Antony Mattessich

Treasurer/CFO: Donald Notman

Secretary: Donald Notman

Chairman of the Board: Charles Warden

Directors:

Bruce Peacock

Seung Suh Hong, Ph.D

Charles Warden

Antony Mattessich

Richard Lindstrom, MD

Jeffrey S. Heier, MD

Leslie Williams