



**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: February 1 - May 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 - ENTER THE CURRENT YEAR 2024: 2024

1. Corporate ID No. 001737585

2. Name of Corporation Cala Health, Inc.

3. Street Address Principal Business Office:

No. and Street: 1800 GATEWAY DRIVE
SUITE 300

City or Town: SAN MATEO State: CA Zip: 94404 Country: USA

4. Business Phone No.

401-753-3244

5. State of Incorporation

State: DE

NAICS CODE

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.

334510

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

MFG/SELL ELECTROTHERAPEUTIC MEDICAL DEVICE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	TIMOTHY GALLAGHER	1800 GATEWAY DRIVE, SUITE 300 SAN MATEO, CA 94404 USA
TREASURER	TIMOTHY GALLAGHER	1800 GATEWAY DRIVE, SUITE 300 SAN MATEO, CA 94404 USA
SECRETARY	TIMOTHY GALLAGHER	1800 GATEWAY DRIVE, SUITE 300 SAN MATEO, CA 94404 USA
VICE PRESIDENT	TIMOTHY GALLAGHER	1800 GATEWAY DRIVE, SUITE 300 SAN MATEO, CA 94404 USA
DIRECTOR	BERNARD SHAY	1800 GATEWAY DRIVE, SUITE 300 SAN MATEO, CA 94404 USA
DIRECTOR	KATHRYN ROSENBLUTH	1800 GATEWAY DRIVE, SUITE 300 SAN MATEO, CA 94404 USA
DIRECTOR	MIKE CARUSI	1800 GATEWAY DRIVE, SUITE 300 SAN MATEO, CA 94404 USA
DIRECTOR	RENEE RYAN	1800 GATEWAY DRIVE, SUITE 300 SAN MATEO, CA 94404 USA
DIRECTOR	STACEY ENXING SENG	1800 GATEWAY DRIVE, SUITE 300 SAN MATEO, CA 94404 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	165,000,000.00	165000000
PWP	A	\$0.0001	8,208,955.00	8208955
PWP	B	\$0.0001	28,946,332.00	28946332
PWP	C	\$0.0001	48,871,425.00	48871425
PWP	D	\$0.0001	33,413,525.00	33413525

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 6 Day of March, 2024 at 11:39:58 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 TIMOTHY GALLAGHER

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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