

# State of Rhode Island Office of the Secretary of State

Fee: \$310.00

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

# Foreign Corporation Application for Certificate of Authority

(Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended)

### **SECTION I**

The name of the corporation is ORA, INC.

## **SECTION II**

It is incorporated under the laws of State: MA Country: USA

This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing

### **SECTION III**

The name, if different, which it elects to use in Rhode Island:

(a) If the name of the corporation does not contain the word "corporation", "company", "incorporated", or "limited", or an abbreviation thereof, add one of these corporate endings for use in Rhode Island **OR** (b) if the corporation proposes to qualify and transact business under a different name, list that name:

Note: If option (b) is elected, a Fictitious Business Name Statement (FORM 624A) is required to be filed with this application

**SECTION IV** 

The date of its incorporation is 1/1/1993

and the period of its duration is X Perpetual

**SECTION V** 

The location of its principal office is

No. and Street: 138 HAVERHILL STREET

**SUITE 102** 

City or Town: ANDOVER State: MA Zip: 01810 Country: USA

**SECTION VI** 

The address of its proposed registered office in Rhode Island is

No. and Street: <u>1 TURKS HEAD PL</u>

FL 11

City or Town: PROVIDENCE State: RI Zip: 02903

and the name of its proposed registered agent in Rhode Island at that address is FILEJET INC.

# **SECTION VII**

The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

# CONDUCT CLINICAL TRIAL STUDIES

# **SECTION VIII**

(a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
PRESIDENT	STUART B ABELSON	138 HAVERHILL STREET, SUITE 102 ANDOVER, MA 01810 USA	
TREASURER	NATE SPEICHER	138 HAVERHILL STREET, SUITE 102 ANDOVER, MA 01810 USA	
SECRETARY	ANDREW J WARNER	138 HAVERHILL STREET, SUITE 102 ANDOVER, MA 01810 USA	
СРО	SUNYA ANDREWS	138 HAVERHILL STREET, SUITE 102 ANDOVER, MA 01810 USA	
СМО	GUSTAVO DE MORAES	138 HAVERHILL STREET, SUITE 102 ANDOVER, MA 01810 USA	
DIRECTOR	RICHARD B ABELSON	138 HAVERHILL STREET, SUITE 102 ANDOVER, MA 01810 USA	
DIRECTOR	ANNALEE ABELSON	138 HAVERHILL STREET, SUITE 102 ANDOVER, MA 01810 USA	
DIRECTOR	JAMES FREIS	138 HAVERHILL STREET, SUITE 102 ANDOVER, MA 01810 USA	
DIRECTOR	THIERRY LOUIS LUCIEN JACQUES	138 HAVERHILL STREET, SUITE 102 ANDOVER, MA 01810 USA	
DIRECTOR	JERRY CAGLE	138 HAVERHILL STREET, SUITE 102 ANDOVER, MA 01810 USA	
DIRECTOR	CARL S GOLDFISCHER	138 HAVERHILL STREET, SUITE 102 ANDOVER, MA 01810 USA	

(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
PRESIDENT	STUART B ABELSON	138 HAVERHILL STREET, SUITE 102 ANDOVER, MA 01810 USA	
TREASURER	NATE SPEICHER	138 HAVERHILL STREET, SUITE 102 ANDOVER, MA 01810 USA	
SECRETARY	ANDREW J WARNER	138 HAVERHILL STREET, SUITE 102 ANDOVER, MA 01810 USA	
СРО	SUNYA ANDREWS	138 HAVERHILL STREET, SUITE 102 ANDOVER, MA 01810 USA	
СМО	GUSTAVO DE MORAES	138 HAVERHILL STREET, SUITE 102 ANDOVER, MA 01810 USA	
DIRECTOR	RICHARD B ABELSON	138 HAVERHILL STREET, SUITE 102 ANDOVER, MA 01810 USA	
DIRECTOR	ANNALEE ABELSON	138 HAVERHILL STREET, SUITE 102 ANDOVER, MA 01810 USA	

DIRECTOR	JAMES FREIS	138 HAVERHILL STREET, SUITE 102 ANDOVER, MA 01810 USA
DIRECTOR	THIERRY LOUIS LUCIEN JACQUES	138 HAVERHILL STREET, SUITE 102 ANDOVER, MA 01810 USA
DIRECTOR	JERRY CAGLE	138 HAVERHILL STREET, SUITE 102 ANDOVER, MA 01810 USA
DIRECTOR	CARL S GOLDFISCHER	138 HAVERHILL STREET, SUITE 102 ANDOVER, MA 01810 USA

## **SECTION IX**

The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares  Num of Shares	
CNP			\$0.0000	10,000.00
CNP			\$0.0000	190,000.00

**Signed this 20 Day of March, 2024 at 3:25:44 PM by the officers(s).** 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.

# By ANDREW J. WARNER

Signature of Authorized Officer of the Corporation

Form No. 150 Revised 09/07

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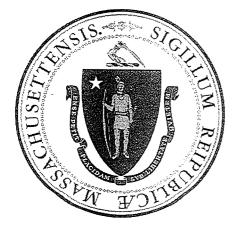
# The Commonwealth of Massachusetts Secretary of the Commonwealth State House, Boston, Massachusetts 02133

Date: February 20, 2024

To Whom It May Concern:

I hereby certify that according to the records of this office, ORA, INC.

commonwealth of Massachusetts. I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

Secretary of the Commonwealth

Mein Revin Gallein

Certificate Number: 24020352530

Verify this Certificate at: http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx

Processed by: