RI SOS Filing Number: 202568299500 Date: 3/26/2025 4:00:00 PM

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Corporation

## State of Rhode Island

## **Department of State - Business Services Division**

**FILED** 

MAR **26** 2025

BY 4742

→ Filing period: February 1 - May 1 → Filing Fee: \$50.00

Annual Report for the year: 2025

→ Penalty: Additional \$25.00 fe	e if form is not fi	led by May 31.					
Entity ID Number	2. Exact name of the Corporation						
001657936	NanoDe Therapeutics, Inc.						
3. Principal Office Address	City   State   Zip						
505 Clarks Row					RI	02809	
			Bristol	T. A. A. Dhadalala			
4. NAICS Code	,			s conducted in Rhode Isla			
541690	Research and development of drugs and drug delivery systems						
5. State of Incorporation						Į.	
Delaware							
7. List ALL officers (names and add							
President Name R. Dana Ono	ana Ono			Vice-President Name			
Street Address 18 Spring Road	eet Address 18 Spring Road			Street Address			
City Concord	State MA	<sup>Zip</sup> 01742	City		State	Zip	
<del></del>	IVIA	01742			<u></u>		
Secretary Name Ralph A Loren			Treasurer Name R. Dana Ono				
Street Address 77 Skyfields Drive		Street Address 18 Spring Road					
<sup>City</sup> Groton	State MA	<sup>Zip</sup> 01742	City Con	cord	State MA	Zip 01742	
8. List ALL directors (names and ad	dresses)				x to indicate an	attachment 🔲	
Director Name R. Dana Ono Director Name Qian Chen							
Street Address 18 Spring Road		Street Address 505 Clarks Row					
City Concord	State MA	<sup>Zip</sup> 01742	City Bris	tol	State RI	Zip 02809	
Director Name Kathrine Gordon			Director Name				
Street Address 8 Echo Drive			Street Address				
<sup>City</sup> Barrington	State RI	<sup>Zip</sup> 02806	City		State	Zip	
9. Shares Authorized		10. Shares Issue	d _	Check the bo	x to indicate an	attachment 🔲	
This information is currently of recor	d in the	NUMBER OF SE	HARES	CLASS/SFRIES		PAR VALUE	
Department of State.	5,000,000				00.0001		
Changes require an additional filing.		<u> </u>	···				
11. This report must be executed or	n behalf of the co	rooration by an aut	horized rep	I presentative. If the corpor	ation is in the h	ands of a re-	
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 Date							
Ralph A Loren					Maril ]	4, 2025	
Signature of Authorized Representative							
17 12							

MAIL TO:

**Division of Business Services** 

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov