

Division of Corporations

FAI 000001595

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614) 280-3338
Fax Number : (954) 208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Nalu Medical, Inc.

Certificate of Status	0
Certified Copy	1
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

Nalu Medical, Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 47-2189314
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/28/2014 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

2320 Faraday Ave., Ste. 100, Carlsbad, CA 92008-7241
7. _____
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, 33324
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: Meredith Hellwig Meredith Hellwig, Assistant Secretary

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Keegan Harper ✓
2320 Faraday Ave., Ste. 100, Carlsbad, CA 92008-7241
 Address: _____

Vice Chairman: _____
 Address: _____

Director: Earl Fender ✓
2320 Faraday Ave., Ste. 100, Carlsbad, CA 92008-7241
 Address: _____

Director: Shahzad Malik ✓
2320 Faraday Ave., Ste. 100, Carlsbad, CA 92008-7241
 Address: _____

FILED
 2021 MAR 19 PM 4:50
 CLERK OF COURT
 SUPERIOR COURT
 COUNTY OF SAN DIEGO
 JEFFREY SWIECKI

B. OFFICERS

President: Earl Fender ✓
2320 Faraday Ave., Ste. 100, Carlsbad, CA 92008-7241
 Address: _____

Vice President: _____
 Address: _____

Secretary: Jeffrey Swiecki ✓
2320 Faraday Ave., Ste. 100, Carlsbad, CA 92008-7241
 Address: _____

Treasurer: Jeffrey Swiecki ✓
2320 Faraday Ave., Ste. 100, Carlsbad, CA 92008-7241
 Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Jeffrey Swiecki
 Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Jeffrey Swiecki, Chief Financial Officer
 (Typed or printed name and capacity of person signing application)

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Addendum**A. Directors**

Director: Juliet Tammenoms Bakker ✓
Address: 2320 Faraday Ave., Ste. 100, Carlsbad, CA 92008-7241

Director: Nathan Plam ✓
Address: 2320 Faraday Ave., Ste. 100, Carlsbad, CA 92008-7241

Director: Alexander Schmitz
Address: 2320 Faraday Ave., Ste. 100, Carlsbad, CA 92008-7241

Director: William J. Dawson
Address: 2320 Faraday Ave., Ste. 100, Carlsbad, CA 92008-7241

B. Officers

Chief Executive Officer: Earl Fender ✓
Address: 2320 Faraday Ave., Ste. 100, Carlsbad, CA 92008-7241

Chairman: Keegan Harper ✓
Address: 2320 Faraday Ave., Ste. 100, Carlsbad, CA 92008-7241

Chief Financial Officer: Jeffrey Swiecki ✓
Address: 2320 Faraday Ave., Ste. 100, Carlsbad, CA 92008-7241

Chief Commercial and
Strategy Officer:
Address: Jonathan Ruais
2320 Faraday Ave., Ste. 100, Carlsbad, CA 92008-7241

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STATE OF CALIFORNIA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NALU MEDICAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF MARCH, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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2021 MAR 19 PM 4:50
STATE



5629149 8300

SR# 20210965451

You may verify this certificate online at corp.delaware.gov/authver.shtmlA handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202770174

Date: 03-18-21