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Division of Corporations

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Division of Corporations  
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Account Name : C T CORPORATION SYSTEM  
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## FOREIGN PROFIT/NONPROFIT CORPORATION NODTHERA INC.

Certificate of Status	0
Certified Copy	1
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S. ROBERTS

APR 26 2023

## 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.*

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

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

2. DE 3. \_\_\_\_\_  
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/16/2021 5. \_\_\_\_\_  
 (Date of incorporation) (Date of duration, if other than perpetual)

6. February 15, 2023  
 (Date first transacted business in Florida, if prior to registration)  
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 265 Franklin Street, Suite 1702, Boston, MA 02110  
 (Principal office street address)  
265 Franklin Street, Suite 1702, Box 156, Boston, MA 02110  
 (Current mailing address, if different)

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

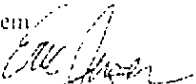
Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation FL 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:  Eric Jensen, 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

☐ Chairman Name: Henriette Richter  
☐ Vice Chairman Address: 268 Franklin Street  
☒ Director Suite 1702  
☐ President Boston, MA 02110  
☐ Vice President \_\_\_\_\_  
☐ Secretary \_\_\_\_\_ ☐ Treasurer \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Scott Rocklage  
☐ Vice Chairman Address: 265 Franklin Street  
☒ Director Suite 1702  
☐ President Boston, MA 02110  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Kevin Lee  
☐ Vice Chairman Address: 265 Franklin Street  
Suite 1702  
☒ Director Boston, MA 02110  
☐ President  
☐ Vice President  
☐ Secretary ☐ Treasurer  
☐ Other ☐ Other

☐ Chairman Name: Liz Ropes

☐ Vice Chairman Address: 265 Franklin Street

☒ Director Suite 1702

☐ President Boston, MA 02110

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☒ Chairman Name: Peter Mohl

☐ Vice Chairman Address: 265 Franklin Street

☒ Director Suite 1702

☐ President Boston, MA 02110

☐ Vice President \_\_\_\_\_

☐ Secretary \_\_\_\_\_

☐ Treasurer \_\_\_\_\_

☐ Other \_\_\_\_\_

☐ Other \_\_\_\_\_

12. \_\_\_\_\_  
Signature of Director or Officer

13. Alison Smith, Chief Operating Officer  
(Typed or printed name and capacity of person signing application)

NodThera, Inc. Directors and Officer (cont.)

1. Alex Pasteur – Director, 265 Franklin Street, Suite 1702, Boston, MA 02110
2. Kevin Raidy – Director, 265 Franklin Street, Suite 1702, Boston, MA 02110
3. Alan Watt – CEO, 265 Franklin Street, Suite 1702, Boston, MA 02110
4. Alison Strutt – COO, 265 Franklin Street, Suite 1702, Boston, MA 02110
5. Nick Clarke – Chief Development Officer, 265 Franklin Street, Suite 1702, Boston, MA 02110

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NODTHERA 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 ELEVENTH DAY OF APRIL, A.D. 2023.

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.



6477798 8300

SR# 20231395415

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A 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.

Authentication: 203119318

Date: 04 11 23