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For Office Use Only



	Office of STATE CORPO California 1500 11th	of the MEN ORA Secre Stree nto, Ca	tary of State			For Office Use Only <b>-FILED-</b> File No.: BA20250259537 Date Filed: 2/4/2025	
Entity Details							
Corporation Name					RetiNova Therapeutics, Inc.		
Entity No.					6564695		
Formed In					DELAWARE		
Street Address of Princi	pal Office of	Corpor	ation				
Principal Address				9191 TOWNE CENTRE DR STE 125 SAN DIEGO, CA 92122			
Mailing Address of Corp	oration						
Mailing Address				9191 TOWNE CENTRE DR STE 125 SAN DIEGO, CA 92122			
Attention							
Street Address of Califo Street Address of		•		Nor	ie		
Officers							
Officer Nan	Officer Name		Officer Address		Po	Position(s)	
			NEWPORT STREET MATEO, CA 94402	Chief Executive Officer, Chief Finan		f Financial Officer, Secretary	
Additional Officers					T T		
Officer Name			Officer Address		Position	Stated Position	
			Non	e Entere	ed		
Directors							
Director Name					Director Address		
None							
			-				
i ne number of va	acancies o	01 R09	rd of Directors is: 0				

## 1 Stated Position D Director Address Agent for Service of Process California Registered Corporate Agent (1505) C T CORPORATION SYSTEM Registered Corporate 1505 Agent Type of Business Pharmaceutical research and development. Type of Business **Email Notifications Opt-in Email Notifications** Yes, I opt-in to receive entity notifications via email. Labor Judgment No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or

provision of the Labor Code.

Electronic Signature								
By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.								
Colin M. Telfer	02/04/2025							
Signature	Date							