



BA20250467862



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT OF INFORMATION**  
**CORPORATION**

California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 657-5448

For Office Use Only

**-FILED-**

File No.: BA20250467862

Date Filed: 3/4/2025

B3493-6193 03/04/2025 8:14 PM Received by California Secretary of State

Entity Details			
Corporation Name	TenaRx, Inc.		
Entity No.	B20250006146		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	9360 TOWNE CENTRE DRIVE SAN DIEGO, CA 92121		
Mailing Address of Corporation			
Mailing Address	9360 TOWNE CENTRE DRIVE SAN DIEGO, CA 92121		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	9360 TOWNE CENTRE DRIVE SAN DIEGO, CA 92121		
Officers			
Officer Name	Officer Address	Position(s)	
+ Erich Horsley	9360 TOWNE CENTRE DRIVE SAN DIEGO, CA 92121	Chief Executive Officer, Secretary	
+ Philip Rylan Wilson	9360 TOWNE CENTRE DRIVE SAN DIEGO, CA 92121	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
+ Osman Kibar	9360 TOWNE CENTRE DRIVE SAN DIEGO, CA 92121	Other	Executive Chairperson of the Board
Directors			
Director Name	Director Address		
+ Erich Horsley	9360 TOWNE CENTRE DRIVE SAN DIEGO, CA 92121		
+ Osman Kibar	9360 TOWNE CENTRE DRIVE SAN DIEGO, CA 92121		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Erich Horsley		
Agent Address	9360 TOWNE CENTRE DRIVE SAN DIEGO, CA 92121		
Type of Business			
Type of Business	Biotech		
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.

*Jeff Hartlin*

Signature

*03/04/2025*

Date