



BA20250286193



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.: BA20250286193

Date Filed: 2/8/2025

B3429-7803 02/08/2025 12:56 PM Received by California Secretary of State

Entity Details					
Corporation Name		Renovare Biomed, Inc.			
Entity No.		6573956			
Formed In		DELAWARE			
Street Address of Principal Office of Corporation					
Principal Address		645 UNION STREET ENCINITAS, CA 92024			
Mailing Address of Corporation					
Mailing Address		PO BOX 236071 ENCINITAS, CA 92023			
Attention					
Street Address of California Office of Corporation					
Street Address of California Office		645 UNION STREET ENCINITAS, CA 92024			
Officers					
Officer Name		Officer Address		Position(s)	
+ Keith C Kummerfeld		645 UNION ST ENCINITAS, CA 92024		Chief Financial Officer	
+ Wendy D Taylor		3178 FERNCREEK LN ESCONDIDO, CA 92027		Secretary	
+ Dushyant Varshney		507 CHNADLER GRANT DR CARY, NC 27519		Chief Executive Officer	
Additional Officers					
Officer Name		Officer Address		Position	Stated Position
+ Kiyoshi Tachikawa		9439 FAIRGROVE LN #208 SAN DIEGO, CA 92129		Other	CSO
Directors					
Director Name			Director Address		
None Entered					
The number of vacancies on Board of Directors is: 0					
Agent for Service of Process					
Agent Name		KEITH C KUMMERFELD			
Agent Address		645 UNION STREET ENCINITAS, CA 92024			
Type of Business					
Type of Business		Developing biotech medications as therapeutics			
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.

Keith C. Kummerfeld

02/08/2025

Signature

Date