



BA20250286193

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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

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