



BA20250272869



## 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.: BA20250272869 Date Filed: 2/6/2025

| Entity Details                                                      |                                                            |         |                                                      |                                                      |                                    |  |
|---------------------------------------------------------------------|------------------------------------------------------------|---------|------------------------------------------------------|------------------------------------------------------|------------------------------------|--|
| Corporation Name                                                    |                                                            |         | Thendor Therapeutics, Inc.                           |                                                      |                                    |  |
| Entity No.                                                          |                                                            |         | 6561387                                              |                                                      |                                    |  |
| Formed In                                                           |                                                            |         |                                                      | DELAWARE                                             |                                    |  |
| Street Address of Principal Office of Corporation Principal Address |                                                            |         |                                                      | 9114 ADAMS AVE<br>#202<br>HUNTINGTON BEACH, CA 92646 |                                    |  |
| Mailing Address of Corporation                                      |                                                            |         |                                                      |                                                      |                                    |  |
| Mailing Address                                                     |                                                            |         | 9114 ADAMS AVE<br>#202<br>HUNTINGTON BEACH, CA 92646 |                                                      |                                    |  |
| Attention                                                           |                                                            |         |                                                      |                                                      |                                    |  |
| Street Address of California Off                                    | ice of Corp                                                | oration |                                                      |                                                      |                                    |  |
| Street Address of California Office                                 |                                                            |         | None                                                 |                                                      |                                    |  |
| Officers                                                            |                                                            |         |                                                      |                                                      |                                    |  |
| Officer Name                                                        | Officer Address                                            |         |                                                      |                                                      | Position(s)                        |  |
| Steven King                                                         | 9114 ADAMS AVE<br>#202<br>HUNTINGTON BEACH, CA 92646       |         |                                                      |                                                      | Chief Executive Officer            |  |
| + Paul Lytle                                                        | Lytle 9114 ADAMS AVE<br>#202<br>HUNTINGTON BEACH, CA 92646 |         |                                                      |                                                      | Chief Financial Officer, Secretary |  |
| Additional Officers                                                 |                                                            |         |                                                      |                                                      |                                    |  |
| Additional Officers                                                 |                                                            |         |                                                      |                                                      |                                    |  |
| Officer Name Officer Address                                        |                                                            |         | Position                                             |                                                      | Stated Position                    |  |

| Directore |  |
|-----------|--|

| Director Name | Director Address |  |  |  |  |
|---------------|------------------|--|--|--|--|
| None Entered  |                  |  |  |  |  |

None Entered

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505) REGISTERED AGENT SOLUTIONS, INC.

Registered Corporate 1505 Agent

Type of Business

Type of Business Drug development

**Email Notifications** 

Opt-in Email Notifications No, I do NOT want to receive entity notifications via email. I

prefer notifications by USPS mail.

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.                                                                                                                                            |            |  |  |  |  |  |
| Steven King                                                                                                                                                                                                                                                         | 02/06/2025 |  |  |  |  |  |
| Signature                                                                                                                                                                                                                                                           | Date       |  |  |  |  |  |
|                                                                                                                                                                                                                                                                     |            |  |  |  |  |  |