

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$155 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$305)**

**NONPROFIT
CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED

1995 JUL 20 PM 10:18

TALLAHASSEE, FLORIDA

DOCUMENT # 844085 (1)

1. Corporation Name

TISSUE BANKS INTERNATIONAL, INCORPORATED

Principal Place of Business

815 PARK AVE.
BALTIMORE MD 21201

Mailing Address

815 PARK AVE.
BALTIMORE MD 21201

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/10/1979

3a. Date of Last Report

04/08/1994

4. FEI Number

52-1290067

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☒ **FILING FEE IS
\$61.25**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

24

Country

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent (and title if applicable)

(NOTE: Registered Agent signature required when nominating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME MIDDLETON, MICHAEL
STREET ADDRESS 100 SOUTH CHARLES ST.
CITY, ST, ZIP BALTIMORE MD

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE C
NAME SAWYER, BRUCE
STREET ADDRESS 1405 PARKER ROAD
CITY, ST, ZIP BALTIMORE MD

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE D
NAME HARTNETT, RICHARD
STREET ADDRESS 71650 NEW HOPE ST.
CITY, ST, ZIP FOUNTAIN VALLEY CA

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE D
NAME MARBURY, LUKE
STREET ADDRESS 2 HOPKINS PL.
CITY, ST, ZIP BALTIMORE MD

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE V
NAME CASHMAN, EDMUND J
STREET ADDRESS 111 S. CALVERT ST.
CITY, ST, ZIP BALTIMORE MD

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE OP
NAME GRIFFITH, FREDERICK N
STREET ADDRESS 815 PARK AVE.
CITY, ST, ZIP BALTIMORE MD

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Sandra B. Morham
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/23/95

4-10-752-3800

844085

TISSUE BANKS INTERNATIONAL

BOARD OF DIRECTORS

JOHN W. CULLEN, III
GROTECH
9690 Deereco Road
Timonium, Maryland 21093
(410) 560-2000
Fax: (410) 560-1910

D

EDMUND J. CASHMAN, JR.
Legg Mason Wood Walker, Inc.
111 South Calvert Street
Baltimore, Maryland 21203-1476
(410) 539-3400
Fax: (410) 685-2365

D/vice chairman

ANNA CURRY
111 Hamlet Hill Road
Cross Keys, Maryland 21210

D

RONALD GASTER, M.D.
Long Beach VA Medical Center
5901 East Seventh Street
Long Beach, California 90822
(310) 494-5559
Fax: (310) 494-5742

D

JOHN J. GRANDE, JR.
Grande Financial Services
1907 Highway 35 - Suite 6
Ocean, New Jersey 07712-9905
(908) 493-9090
Fax: (908) 493-0235

D

FREDERICK N. GRIFFITH
Tissue Banks International
815 Park Avenue
Baltimore, Maryland 21201
(410) 752-3800
Fax: (410) 545-4457

D/P

ALLEN S. HANDEN, ESQUIRE
5 King Court
Annapolis, Maryland 21401

D

RICHARD J. HARTNETT
16 Via Terracotta
Coto De Caza, California 92679
(714) 459-1486

D

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KAREN ORT IDOL
Orts, Inc.
543 National Highway
LaVale, Maryland 21502
(301) 722-7850
Fax: (301) 722-7131

D

CARROLL JACKSON
6101 Buckingham Manor Drive
Baltimore, Maryland 21210
(410) 377-8446
Fax: (410) 377-4402

D

PATRICK LANGONE
The Optical House
446 Main Street
P.O. Box 31
Wakefield, Massachusetts 01880
(617) 245-7263
Fax: (617) 245-4518

D

HOWARD LEIBOWITZ, M.D.
Boston University Medical Center
80 East Concord Street
Boston, Massachusetts 02118
(617) 638-4550
(617) 638-5337

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MICHAEL A. LEMP, M.D.
University Ophthalmic Consultants
of Washington
4910 Massachusetts Avenue, N.W.
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(202) 686-6800
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WILLIAM J. LINK, Ph.D.
Chiron Ophthalmics, Inc.
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Irvine, California 92718
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LUKE MARBURY, ESQUIRE
Immune Deficiency Foundation
3565 Ellicott Mills Drive
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Ellicott City, Maryland 21043
(410) 461-3127
Fax: (410) 461-3292

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JOSEPH MENGWASSER
32 N. Main Street
Suite 1201
Dayton, Ohio 45402
(513) 228-1000
Fax: (513) 228-1035

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MICHAEL C. MIDDLETON
MNC Financial, Inc.
100 S. Charles Street
Third Floor
Baltimore, Maryland 21201
(410) 547-4540
Fax: (410) 547-4846

D

MARY A. PARK
1230 Belle Road
Calimesa, California 92320
(909) 795-6509

D

JAY RANDLE
106 State Road, #234
Jamestown, Indiana 46147
(317) 230-4168
Fax: (317) 230-2414

D

CLAIBORNE R. RANKIN
Bruning Paint Company
601 S. Haven Street
Baltimore, Maryland 21224
(410) 342-3636
Fax: (410) 675-0368

D

BRUCE P. SAWYER
Barton/Cotton
1405 Parker Road
Baltimore, Maryland 21227
(410) 247-4800
Fax: (410) 247-3681

D/c

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M. GERALD SELLMAN
#2 Yearling Way
Lutherville, Maryland 21093
(410) 296-1731

D

WALTER J. STARK, M.D.
The Wilmer Institute, #327
The Johns Hopkins Hospital
600 North Wolfe Street
Baltimore, Maryland 21287-9238
(410) 955-5490
Fax: (410) 955-0867

D

RICHARD N. STEIN
2061 Sue Harbor Cove
Orlando, Florida 32803
(407) 896-8868

D

RICHARD M. SUSEL, M.D., FACS
1001 Pine Heights Avenue
Suite 101
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(410) 644-9515
(410) 955-0867

D

SILVIO VENTURI
100 Dorsa Avenue
Livingston, New Jersey 07039
(201) 992-8900
Fax: (201) 992-9203

D

JOANN L. YOUNG
3 Bitternut Court
Catonsville, Maryland 21228-5866
(410) 788-5520

D

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ADDITIONAL OFFICERS

Richard L. Fuller
Vice President/Secretary

James H. Leimkuhler
Treasurer