

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

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DOCUMENT # 844085 (1)
1. Corporation Name
TISSUE BANKS INTERNATIONAL, INCORPORATED



Principal Place of Business Mailing Address
815 PARK AVE. 815 PARK AVE.
BALTIMORE MD 21201 BALTIMORE MD 21201

3. Date Incorporated or Qualified 09/10/1979	3a. Date of Last Report 07/20/1995
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
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D MIDDLETON, MICHAEL ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	100 SOUTH CHARLES ST.	1.2 NAME	See Attached
STREET ADDRESS	BALTIMORE MD	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	DC SAWYER, BRUCE ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	1405 PARKER ROAD	2.2 NAME	
STREET ADDRESS	BALTIMORE MD	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	D HARTNETT, RICHARD ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	71650 NEW HOPE ST.	3.2 NAME	
STREET ADDRESS	FOUNTAIN VALLEY CA	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	D MARBURY, LUKE ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	2 HOPKINS PL.	4.2 NAME	
STREET ADDRESS	BALTIMORE MD	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	DVC CASHMAN, EDMUND J ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	111 S. CALVERT ST.	5.2 NAME	
STREET ADDRESS	BALTIMORE MD	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	DP GRIFFITH, FREDERICK N ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	815 PARK AVE.	6.2 NAME	
STREET ADDRESS	BALTIMORE MD	6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 119.07(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (12/95)

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Tissue Banks International

Corporate Officers

Frederick N. Griffith - President
Richard L. Fuller - Vice President/Secretary
James H. Leimkuhler - Treasurer

TISSUE BANKS INTERNATIONAL

BOARD OF DIRECTORS

BRUCE P. SAWYER, CHAIRMAN

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

EDMUND J. CASHMAN, JR., VICE CHAIRMAN

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

WALTER J. STARK, M.D., MEDICAL DIRECTOR

The Wilmer Institute, #327
The Johns Hopkins Hospital
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GEORGE BEALL, ESQUIRE

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5086

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ALFRED SOMMER, M.D., M.H.Sc.
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