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May 02 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

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 21201-4865



2. Principal Place of Business

21

Suite, Apt. #, etc.

22 City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

09/10/1979

3a. Date of Last Report

04/16/1996

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

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

TITLE	D	☐ DELETE
NAME	MIDDLETON, MICHAEL	
STREET ADDRESS	100 SOUTH CHARLES ST.	
CITY - ST - ZIP	BALTIMORE MD	
TITLE	DC	☐ DELETE
NAME	SAWYER, BRUCE	
STREET ADDRESS	1405 PARKER ROAD	
CITY - ST - ZIP	BALTIMORE MD	
TITLE	D	☐ DELETE
NAME	HARTNETT, RICHARD	
STREET ADDRESS	71650 NEW HOPE ST.	
CITY - ST - ZIP	FOUNTAIN VALLEY CA	
TITLE	D	☒ DELETE
NAME	MARBURY, LUKE	
STREET ADDRESS	2 HOPKINS PL.	
CITY - ST - ZIP	BALTIMORE MD	
TITLE	DVC	☐ DELETE
NAME	CASHMAN, EDMUND J	
STREET ADDRESS	111 S. CALVERT ST.	
CITY - ST - ZIP	BALTIMORE MD	
TITLE	DP	☐ DELETE
NAME	GRIFFITH, FREDERICK N	
STREET ADDRESS	815 PARK AVE.	
CITY - ST - ZIP	BALTIMORE MD	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	See Attached
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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]

4/9/97

410-752-3800

CR2E037 (9/96)

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

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

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

GEORGE BEALL, ESQUIRE
Hogan & Hartson
111 South Calvert Street
Baltimore, Maryland 21202
(410) 659-2715
Fax: (410) 539-6981

RAY BLUNK
Route 1, Box 64
Paragon, In 46166
(317) 537-2593

JOHN W. CULLEN, III
218 Golf Course Road
Owings Mills, Maryland 21117
(410) 494-4758
Fax: (410) 337-0932

RICHARD L. FULLER
815 Park Avenue
Baltimore, Maryland 21201
(410) 752-3800
Fax: (410) 545-4457

JOHN J. GRANDE, JR.
Grande Financial Services
1907 Highway 35 - Suite 6
Oakhurst, New Jersey 07755
(908) 531-4111
Fax: (908) 531-0072

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

RICHARD J. HARTNETT
1101 Glenbrook Road
Anchorage, KY 40223
Office: (502) 499-2215
Fax: (502) 499-2943
Home: (502) 244-9547

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

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

MICHAEL A. LEMP, M.D.
University Ophthalmic Consultants
of Washington
4910 Massachusetts Avenue, N.W.
Suite 210
Washington, D.C. 20016
(202) 686-6800
Fax: (202) 686-6668

NORMAN MARQUIS
2 Atlantic Avenue
Marblehead, MA 01945
(617) 631-3328

JOSEPH MENGWASSER
32 N. Main Street
Suite 1441
Dayton, Ohio 45402
(513) 228-1044
Fax: (513) 228-1035

MICHAEL C. MIDDLETON
7 Spyglass Court
Timonium, MD 21093

CLAIBORNE R. RANKIN
36779 Cedar Road
Gates Mills, OH 44040
(216) 423-1960

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

TESSIE SMITH
Chiron Vision
9342 Jeronimo Road
Irvine, CA 92718-1903

ALFRED SOMMER, M.D., M.H.Sc.
Dean - The Johns Hopkins University
School of Hygiene & Public Health
615 N. Wolfe Street
Room 1041
Baltimore, Maryland 21205
(410) 955-3540
Fax: (410) 955-0121

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

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

KAREN O. SULLIVAN
Fibred Group
P.O. Box 3334
543 National Highway
LaVale, Maryland 21502
(301) 722-7850
Fax: (301) 722-7131

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