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Jun 18 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		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.
BALTIMORE MD 21201**

**815 PARK AVE.
BALTIMORE MD 21201**



3. Date Incorporated or Qualified

09/10/1979

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. Is this nonprofit corporation a homeowners association?

☐ Yes ☐ No

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ 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

Country

28 Zip

Country

24

25

29

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME **See Attached**
1.3 STREET ADDRESS **for complete list of Directors**
1.4 CITY-ST-ZIP

TITLE **DC** ☐ DELETE
NAME **SAWYER, BRUCE**
STREET ADDRESS **1405 PARKER ROAD**
CITY-ST-ZIP **BALTIMORE MD**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME **Treasurer**
2.3 STREET ADDRESS **James H. Leinkuhler**
2.4 CITY-ST-ZIP **815 Park Avenue**
Baltimore, MD 21228

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

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME **D**
3.3 STREET ADDRESS **Kenneth A. Bourne, Jr.**
3.4 CITY-ST-ZIP **2 Hopkins PL, PO Box 1477**
Balto. MD 21203

TITLE **D** ☐ DELETE
NAME **BEALL, GEORGE**
STREET ADDRESS **111 SOUTH CALVERT STREET**
CITY-ST-ZIP **BALTIMORE MA**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME **D**
4.3 STREET ADDRESS **John J. Grande, Jr.**
4.4 CITY-ST-ZIP **1907 Highway 35**
Oakhurst, NJ 07755

TITLE **DVC** ☐ DELETE
NAME **CASHMAN, EDMUND J**
STREET ADDRESS **111 S. CALVERT ST.**
CITY-ST-ZIP **BALTIMORE MD**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME **DP**
5.3 STREET ADDRESS **Richard L. Fuller**
5.4 CITY-ST-ZIP **815 Park Avenue**
Balto. MD 21201

TITLE **DP** ☒ DELETE
NAME **GRIFFITH, FREDERICK N.**
STREET ADDRESS **815 PARK AVE.**
CITY-ST-ZIP **BALTIMORE MD**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME **DVC**
6.3 STREET ADDRESS **Karen O. Sullivan**
6.4 CITY-ST-ZIP **P.O. Box 3334**
LaVale, MD 21502 **N/A**

14. I 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:

James H. Leinkuhler

3/20 4/10-752-3800

CR2E037 (10/97)

**TISSUE BANKS INTERNATIONAL
BOARD OF DIRECTORS**

BRUCE P. SAWYER (1999)

CHAIRMAN

Barton/Cotton

1405 Parker Rd.

Balto., MD 21227

(410) 247-4800

Fax: (410) 247-3681

KAREN O. SULLIVAN (2000)

VICE CHAIRMAN

Fibred Group

P.O. Box 3334

543 National Highway

LaVale, MD 21502

(301) 722-7850

Fax: (301) 722-7131

MEMBERS

GEORGE BEALL, ESQ. (1999)

Hogan & Hartson

111 South Calvert Street

Balto., MD 21202

(410) 659-2715

Fax: (410) 539-6981

JOHN W. CULLEN III (1999)

218 Golf Course Road

Owings Mills, MD 21117

(410) 494-4758

Fax: (410) 732-6285

RAY BLUNK (1998)

Route 1, Box 64

Paragon, IN 46166

(765) 537-2593

AKEF EL-MAGHRABY, M.D. (2000)

El-Maghraby Eye Hospital

Khozzam Street, Kilo 3, P.O. Box 7344

Jeddah 21462 Saudi Arabia

011-9662-636-9822

Fax: 011-9662-636-1420

KENNETH A. BOURNE, JR. (2000)

Mercantile Bankshares Corporation

Two Hopkins Plaza

P.O. Box 1477

Balto., MD 21203

(410) 237-5753

Fax: (410) 237-5427

**RICHARD L. FULLER - President & CEO,
Secretary**

815 Park Avenue

Balto., MD 21201

(410) 752-3800

Fax: (410) 545-4457

ROBERT BRANICK, M.D. (2000)

2100 Webster Street - #109

San Francisco, CA 94115

(415) 923-3015

Fax: (415) 923-3501

JOHN J. GRANDE, JR. (2000)

Grande Financial Services

1907 Highway 35 - Suite 6

Oakhurst, NJ 07755

(732) 531-4111

Fax: (732) 531-0072

EDMUND J. CASHMAN, JR. (1999)

Legg Mason Wood Walker, Inc.

111 South Calvert Street

Balto., MD 21203-1476

(410) 539-3400

Fax: (410) 454-5157

RICHARD J. HARTNETT (1999)

Reliable Rentals

7332 La Grange Road

Louisville, KY 40222

(502) 426-1000/1-800-467-5512

Fax: (502) 426-1411

CARROLL S. JACKSON (1999)

6101 Buckingham Manor Drive
Balto., MD 21210
(410) 377-8446
Fax: (410) 377-4402

HOWARD LEIBOWITZ, M.D. (2000)

Boston University Medical Center
80 East Concord Street
Boston, MA 02118
(617) 638-4550
Fax: (617) 638-5337

MICHAEL A. LEMP, M.D. (2000)

University Ophthalmic Consultants
of Washington
4910 Massachusetts Avenue, N.W.
Suite 210
Washington, DC 20016
(202) 686-6800
Fax: (202) 686-6668

NORMAN MARQUIS (1998)

2 Atlantic Avenue
Marblehead, MA 01945
(781) 631-3328
Fax: (781) 639-0770

JOSEPH MENGWASSER (1998)

235 Triangle Ave.
Dayton, OH 45419
(937) 293-0533

CLAIBORNE R. RANKIN (1999)

36779 Cedar Road
Gates Mills, OH 44040
(216) 423-1960

TESSIE SMITH (1999)

Chiron Vision
9342 Jeronimo Road
Irvine, CA 92718-1903
(714) 768-4690
Fax: (714) 768-4882

ALFRED SOMMER, M.D., M.H.Sc. (2000)

Dean - The Johns Hopkins University
School of Hygiene & Public Health
615 N. Wolfe Street - Room 1041
Balto., MD 21205
(410) 955-3540
Fax: (410) 955-0121

WALTER J. STARK, M.D. (2000)

The Wilmer Institute, #327
The Johns Hopkins Hospital
600 North Wolfe Street
Balto., MD 21287-9238
(410) 955-5490
Fax: (410) 955-0867

SILVIO VENTURI (1998)

100 Dorsa Avenue
Livingston, NJ 07039
(201) 992-8900
Fax: (201) 992-9203

DIRECTORS EMERITI

FREDERICK N. GRIFFITH

1203 Malvern Avenue
Ruxton, MD 21204
(410) 321-1620
Fax: (410) 321-1783

RICHARD N. STEIN

2061 Sue Harbor Cove
Orlando, FL 32803
(407) 896-8868

MICHAEL C. MIDDLETON

7 Spyglass Court
Timonium, MD 21093