

**2005 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 15, 2005 8:00 am
Secretary of State

03-15-2005 90043 030 ****70.00

DOCUMENT # 844085

1. Entity Name
TISSUE BANKS INTERNATIONAL, INCORPORATED



Principal Place of Business
**815 PARK AVE.
BALTIMORE, MD 21201**

Mailing Address
**815 PARK AVE.
BALTIMORE, MD 21201**

00040311



02182005 No Chg-NP CR2E037 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
52-1290067

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$61.25
Due by May 1, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	COLE, GERALD
STREET ADDRESS	815 PARK AVE
CITY-ST-ZIP	BALTIMORE, MD 21201
TITLE	D
NAME	BOURNE, KENNETH JR
STREET ADDRESS	TWO HOPKINS PLAZA, 2ND FLOOR
CITY-ST-ZIP	BALTIMORE, MD 21201
TITLE	T
NAME	LEIMKUHLER, JAMES
STREET ADDRESS	815 PARK AVENUE
CITY-ST-ZIP	BALTIMORE, MD 21201
TITLE	D
NAME	ASKEW, TIMOTHY
STREET ADDRESS	321 WOODLAWN ROAD
CITY-ST-ZIP	BALTIMORE, MD 21210
TITLE	D
NAME	FROST, NORMAN JR
STREET ADDRESS	100 LIGHT STREET
CITY-ST-ZIP	BALTIMORE, MD 21201
TITLE	D
NAME	FULLER, RICHARD
STREET ADDRESS	253 SUNRISE CAY # 102
CITY-ST-ZIP	NAPLES, FL 34114

**DO NOT WRITE
IN THIS SPACE**

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *James H. Leimkuhler*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James H. Leimkuhler
Date *3/09/05* Daytime Phone # *410 752 3800*

ATTACHMENT

844085

TISSUE BANKS INTERNATIONAL BOARD OF DIRECTORS

KENNETH A. BOURNE, JR.
CHAIRMAN
Mercantile Safe Deposit & Trust Co.
Two Hopkins Plaza, 2nd Floor
Baltimore, MD 21201
(410) 237-5753
Fax: (410) 237-5427
Email: kbourne@mercantile.com

TIMOTHY E. ASKEW
321 Woodlawn Road
Baltimore, MD 21210
(H) (410) 366-8338
Mobile: (410) 303-1218
Email: te.askew@verizon.net

FREDDY L. BOLTON
2419 Hoevelwood Drive
Ft. Wayne, IN 46806-5301
Tel & Fax: (260) 447-4373
Email: Bolton2730@aol.com

ROBERT BRANICK, M.D.
TBI National Processing
2597 Kerner Blvd
San Rafael, CA 94901
(415) 455-9000
Fax: (415) 455-9335

GERALD J. COLE
TissueBanks International
815 Park Avenue
Baltimore, MD 21201
(410) 752-3800
Fax: (410) 545-4457
Email: jcole@tbionline.org

AKEF EL-MAGHRABY, M.D.
El-Maghraby Eye Hospital
Khozzam St., Kilo 3, P.O. Box 7344
Jeddah, 21462 Saudi Arabia
(011) 9662-636-9822
Fax: (011) 9662-636-1420
Email: akef@magrabi.com.sa

NORMAN C. FROST, JR.
Legg Mason Wood Walker, Inc.
100 Light Street
Baltimore, MD 21201
(410) 454-4977
Fax: (410) 454-5446
Email: ncfrost@leggmason.com

DOUGLAS J. FURLONG
Rosenberg, Martin, Funk & Greenberg, LLP
25 South Charles Street, Suite 2115
Baltimore, MD 21201
(410) 727-6600
Fax: (410) 727-1115
Email: doug@rpfg.com

JOHN J. GRANDE
Grande Financial Services
257 Monmouth Road
Oakhurst, NJ 07755
(732) 531-4111
Fax: (732) 531-0072
Email: john.grande@RaymondJames.com

TIMOTHY J. HART
Hart Industries
11412 Cronridge Drive
Owings Mills, MD 21117
(410) 581-1900x410
Fax: (410) 581-1910
Email: thart@hartind.com

ATTACHMENT

844085

50026971

DAVID B. JOHNSTON

Vice President, Corporate Finance
Genzyme Corporation
500 Kendall Street
Cambridge, MA 02142
(617) 768-6514
Fax: (617) 768-9792
Email: david.johnston@genzyme.com

PATRICK R. LANGONE, ABOS

National Volunteer Chairman
Share the Vision Program
c/o The Optical House
446 Main Street
Wakefield, MA 01880
Fax: (781) 245-4518
Email: pat1135@aol.com

PETER J. MCDONNELL, III, M.D.

Johns Hopkins Univ. School of Medicine
Wilmer Eye Institute-727 Maumenee Bldg
600 North Wolfe Street
Baltimore, MD 21287-9278
(443) 287-1511
Fax : (443) 287-1514
Email: pmcdonn1@jhmi.edu

KAREN ORT

Fibred Group
P.O. Box 3349
LaVale, MD 21504
(301) 722-7850
Fax: (301) 722-7131
Email: karen@fibred.com

STEPHEN V. POWELL, O.D.

Drs. Powell, Jambor & Assoc. Inc.
8216 North Main Street
Dayton, OH 45415-1641
(937) 454-2020
Fax: (937) 454-2024

RICHARD J. PRINCINSKY

Richard J. Princinsky & Assoc. Inc.
Tyler Ridge II
8007 Corporate Drive, Suite C
(410) 933-3310
Fax: (410) 933-3353
Email : rprincinsky@rjassociates.com

CLAIBORNE RANKIN

36779 Cedar Road
Gates Mills, OH 44040
(440) 423-1960 (residence)
(440) 449-9642 (office)
Fax: (440) 449-9646 (office)

RONALD E. SMITH, M.D.

USC-Dept. of Ophthalmology
Richard K. Eamer Medical Plaza
Doheny Eye Institute
1450 San Pablo Street, Suite 5706
Los Angeles, CA 90033
(323) 442-6424
Fax: (323) 442-6402
Email: resmith@usc.edu

TESSIE SMITH

20922 Calle Celeste
Lake Forest, CA 92630
(949) 586-2209
Email: tessiesmith@accio.llo.com

WALTER J. STARK, M.D.

The Johns Hopkins Hospital
The Wilmer Eye Institute, #327
600 N. Wolfe Street
Baltimore, MD 21287-9238
(410) 955-5490
Fax: (410) 614-9172
Email: westark@jhmi.edu

SILVIO VENTURI

17 Castle Ridge Drive
E. Hanover, PA 07936
(973) 428-5432
Cell: (973) 204-7954
Email: silviojohn@aol.com

ATTACHMENT
844085
5026971
DIRECTORS EMERITI

RICHARD L. FULLER

253 Sunrise Cay, #102
Naples, FL 34114
(941) 642-2250

FREDERICK N. GRIFFITH

11502 Pebblecreek Drive
Timonium, MD 21093
(410) 453-0341
Fax: (410) 453-0342

MICHAEL C. MIDDLETON

7 Spyglass Court
Timonium, MD 21093

BRUCE P. SAWYER

Barton Cotton
1405 Parker Avenue
Baltimore, MD 21227
(410) 247-4800
Fax: (410) 247-3681

RICHARD N. STEIN

205 Cortland Avenue
Winter Park, FL 32789
(407) 599-4928

OFFICERS

KENNETH A. BOURNE, JR.

CHAIRPERSON

Mercantile Safe Deposit & Trust Co
Two Hopkins Plaza, 2nd Floor
Baltimore, MD 21201
(410) 237-5753
Fax: (410) 237-5427
Email: kbourne@mercantile.net

AKEF EL-MAGHRABY, M.D.

VICE PRESIDENT

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
Email: akef@magrabi.com.sa

GERALD J. COLE

PRESIDENT/SECRETARY

Tissue Banks International
815 Park Avenue
Baltimore, MD 21201
(410) 752-3800
Fax: (410) 545-4457
Email: jcole@tbionline.org

JAMES H. LEIMKUHLER

TREASURER

Tissue Banks International
815 Park Avenue
Baltimore, MD 21201
(410) 752-3800
Fax: (410) 545-4457
Email: jleimkuh@tbionline.org