

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2007 8:00 am
Secretary of State

01-16-2007 90206 012 ****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**

60001015



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01092007 Chg-NP CR2E037 (12/06)

City & State

City & State

4. FEI Number
52-1290067

Applied For
Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

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, 2007**

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **P** ☐ Delete
NAME **COLE, GERALD**
STREET ADDRESS **815 PARK AVE**
CITY-ST-ZIP **BALTIMORE, MD 21201**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **BOURNE, KENNETH JR**
STREET ADDRESS **TWO HOPKINS PLAZA, 2ND FLOOR**
CITY-ST-ZIP **BALTIMORE, MD 21201**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **T** ☐ Delete
NAME **LEIMKUHLER, JAMES**
STREET ADDRESS **815 PARK AVENUE**
CITY-ST-ZIP **BALTIMORE, MD 21201**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **ASKEW, TIMOTHY**
STREET ADDRESS **1101 E. 33RD STREET, SUITE B311**
CITY-ST-ZIP **BALTIMORE, MD 21218**

TITLE **D** ☒ Change ☐ Addition
NAME **Askew, Timothy**
STREET ADDRESS **3225 Ellerslie Ave., 3rd Floor, #A305**
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **FROST, NORMAN JR**
STREET ADDRESS **4305 RUGBY ROAD**
CITY-ST-ZIP **BALTIMORE, MD 21210**

TITLE ☒ Change ☐ Addition
NAME **Chairperson**
NAME **Frost, Norman Jr.**
STREET ADDRESS **4305 Rugby Road**
CITY-ST-ZIP **Baltimore, MD 21210**

TITLE **D** ☐ Delete
NAME **FULLER, RICHARD**
STREET ADDRESS **253 SUNRISE CAY # 102**
CITY-ST-ZIP **NAPLES, FL 34114**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

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

Date

Daytime Phone #

1/10/07 410 752-3800

ATTACHMENT

60001015

844085

TISSUE BANKS INTERNATIONAL
BOARD OF DIRECTORS
2006-2007

NORMAN C. FROST, JR.
CHAIRMAN

4305 Rugby Road
Baltimore, MD 21210
Mobile: 410-207-0254
Email: normanfrost@verizon.net

TIMOTHY E. ASKEW

President/CEO
CSA Medical, Inc.
3225 Ellerslie Avenue, 3rd Floor, #A305
Office: 443-921-8053
Mobile: 410-303-1218
Fax: 866-300-5183
Email: taskew@csamedical.com

KENNETH A. BOURNE, JR.

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

ROBERT BRANICK, M.D.

TBI National Processing Center
2597 Kerner Blvd
San Rafael, CA 94901
(415) 455-9000
Fax: (415) 455-9335

RICHARD CAMPBELL

Campbell Services
440 Hut Hill Road
Bridgewater, CT 06752
860-354-6756
Fax: 860-354-2882
Email: rac434@yahoo.com

GERALD J. COLE

Tissue Banks 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, PO Box 7344
Jeddah 21462 Saudi Arabia
(011) 9662-636-9822
Fax: (011) 9662-636-1420
Email: akef@magrabi.com.sa

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

ATTACHMENT

10001015
844085

TIMOTHY J. HART

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

DAVID B. JOHNSTON

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

PETER J. MCDONNELL, 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

C. RANDAL MILLS, PhD.

President/Chief Executive Officer
Osiris Therapeutics, Inc.
2001 Aliceanna Street
Baltimore, MD 21231
(410) 522-5005
Fax: (410) 522-5519
Email: rmills@osiris.com

NELSON NIX

Shultz Insurance Agency, Inc.
219 South Third Street
P.O.Box 1828
Elkhart, IN
(574) 293-9571
Fax: (574) 294-8937
Email: nnix@shultzinsurance.com

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 & Associates, Inc.
8216 North Main Street
Dayton, OH 45415-1641
(937) 454-2020
Fax: (937) 454-2024
Email: jpowell66@woh.rr.com

RICHARD J. PRINCINSKY

Richard J. Princinsky & Associates, Inc.
335 Clubhouse Road
Hunt Valley, MD 21031
410-773-4300
Toll free - 800-618-2600
Fax: 410-773-4340
Email: rprincinsky@rjpassociates.com

CLAIBORNE R. RANKIN

36779 Cedar Road
Gate Mills, OH 44040
(440) 423-1960 (residence)
(440) 449-9642 (Office)
Fax: (440) 449-9646
Email: crankin@sycamorellc.com

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

ATTACHMENT

60001015

844085

TESSIE SMITH

20922 Calle Celeste

Lake Forest, CA 92630

(949) 586-2209

Email: tessiesmith@accio-llc.com

WALTER J. STARK, M.D.

Distinguished Prof. of Ophthalmology

The Johns Hopkins Hospital

The Wilmer Institute, #327

600 North Wolfe Street

Baltimore, MD 21287-9238

(410) 955-5490

Fax: (410) 614-9172

Email: wstark@jhmi.edu

10/06

ATTACHMENT

60001015
844085

DIRECTORS EMERITI

RICHARD L. FULLER

253 Sunrise Cay, #102
Naples, FL 34114
(239) 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 Road
Baltimore, MD 21227
(410) 247-4800
Fax: (410) 247-3681

RICHARD N. STEIN

1620 Mayflower Ct, Apt B601
Winter Park, FL 32792-5809
(407) 599-4928

OFFICERS

NORMAN FROST

CHAIRPERSON

4305 Rugby Road
Baltimore, MD 21210
Mobile: 410-207-0254
Email: namron1@verizon.net

AKEF EL-MAGHRABY, M.D.

VICE PRESIDENT

El-Maghrabi 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@maghrabi.com.sa

GERALD J. COLE

PRESIDENT/SECRETARY

Tissue Banks International
815 Park Avenue
Baltimore, MD 21201
(410) 752-3800
Fax: (410) 545-4457

JAMES H. LEIMKUHLER

TREASURER

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