2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2015
Secretary of State
CC3068538289

DOCUMENT# 844085

Entity Name: TISSUE BANKS INTERNATIONAL, INCORPORATED

Current Principal Place of Business:

815 PARK AVE.
BALTIMORE, MD 21201

Current Mailing Address:

815 PARK AVE.
BALTIMORE, MD 21201

FEI Number: 52-1290067

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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

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.

SIGNATURE:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	C
Name	MILLS, C. RANDAL
Address	7015 ALBERT EINSTEIN DRIVE
City-State-Zip:	COLUMBIA MD 21046

Title	D
Name	FURLONG, DOUGLAS
Address	815 PARK AVENUE
City-State-Zip:	BALTIMORE MD 21201

Title	CFO
Name	CORDELL, ED
Address	815 PARK AVE.
City-State-Zip:	BALTIMORE MD 21201

Title	DIRECTOR
Name	CARMITCHEL, HARRY
Address	815 PARK AVE.
City-State-Zip:	BALTIMORE MD 21201

Title	CFO
Name	SEERY, GERALD B
Address	815 PARK AVE.
City-State-Zip:	BALTIMORE MD 21201

Title	D
Name	LYONS, WILLIAM
Address	815 PARK AVENUE
City-State-Zip:	BALTIMORE MD 21201

Title	COO
Name	WILLIAMS, MICHELLS L PHD
Address	815 PARK AVE.
City-State-Zip:	BALTIMORE MD 21201

Title	DIRECTOR
Name	GRANDE, JOHN J.
Address	815 PARK AVE.
City-State-Zip:	BALTIMORE MD 21201

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: GERALD B. SEERY CEO 02/23/2015

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	ORT, KAREN
Address	815 PARK AVE.
City-State-Zip:	BALTIMORE MD 21201

Title	DIRECTOR
Name	STARK, WALTER J DR.
Address	815 PARK AVE.
City-State-Zip:	BALTIMORE MD 21201

Title	DIRECTOR
Name	VOSSEKUIL, BRYAN
Address	815 PARK AVE.
City-State-Zip:	BALTIMORE MD 21201

Title	DIRECTOR
Name	SMITH, TESSIE
Address	815 PARK AVE.
City-State-Zip:	BALTIMORE MD 21201

Title	DIRECTOR
Name	VAGSNESS, THOMAS DR.
Address	815 PARK AVE.
City-State-Zip:	BALTIMORE MD 21201