



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

**NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011**

**Filing Period:** June 1 - June 30 • **Filing Fee:** \$20.00\* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

\* In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

1. Corporate ID No. <b>60736</b>		2. Name of Corporation <b>Tissue Banks International, Inc.</b>			
3. State of Incorporation <b>Maryland</b>		4. Corporate address in Rhode Island - Street Address <b>We have activity in Rhode Island but do not have an office in the</b>		City <b>state.</b>	Zip
5. Foreign corporation. Enter principal office address <b>815 Park Avenue</b>		City <b>Baltimore</b>	State <b>Maryland</b>	Zip <b>21201</b>	
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island <b>Processing &amp; distribution of human cadaveric tissue for transplantation, research and education.</b>					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>Timothy Askew</b>			Vice President Name		
Street Address <b>815 Park Avenue</b>			Street Address		
City <b>Baltimore</b>	State <b>Maryland</b>	Zip <b>21201</b>	City	State	Zip
Secretary Name <b>James Leimkuhler</b>			Treasurer Name <b>James Leimkuhler</b>		
Street Address <b>815 Park Avenue</b>			Street Address <b>815 Park Avenue</b>		
City <b>Baltimore</b>	State <b>Maryland</b>	Zip <b>21201</b>	City <b>Baltimore</b>	State <b>Maryland</b>	Zip <b>21201</b>
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name <b>Robert Branick, M.D.</b>			Director Name <b>Richard Campbell</b>		
Street Address <b>2597 Kerner Blvd</b>			Street Address <b>440 Hut Hill Road</b>		
City <b>San Rafael</b>	State <b>California</b>	Zip <b>94901</b>	City <b>Bridgewater</b>	State <b>Connecticut</b>	Zip <b>06752</b>
Director Name <b>Douglas Furlong</b>			Director Name <b>John Grande</b>		
Street Address <b>25 South Charles Street, Suite 2115</b>			Street Address <b>257 Monmouth Road</b>		
City <b>Baltimore</b>	State <b>Maryland</b>	Zip <b>21201</b>	City <b>Oakhurst</b>	State <b>New Jersey</b>	Zip <b>07755</b>
9. REGISTERED AGENT IN RHODE ISLAND					
This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 641 - R.I.G.L. 7-6-13/7-6-78					

This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

**60736**  
**FILED**

File Date	<b>JUN 20 2011</b>
Check No.	<b>BY 180865</b>
By:	
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer \_\_\_\_\_ Date **6/13/2011**  
**James Leimkuhler**  
Print or Type Name of Officer  
**CFO, Treasurer/Secretary**  
Title of Officer

**TISSUE BANKS INTERNATIONAL  
BOARD OF DIRECTORS  
2010-2011**

**KENNETH A. BOURNE, JR.  
CHAIRMAN**

1800 Indian Head Road  
Towson, MD 21204

**TIMOTHY E. ASKEW**

President/CEO  
Tissue Banks International  
815 Park Avenue  
Baltimore, MD 21201

**ROBERT BRANICK, M.D.**

TBI National Processing Center  
2597 Kerner Blvd  
San Rafael, CA 94901

**RICHARD CAMPBELL**

Campbell Services  
440 Hut Hill Road  
Bridgewater, CT 06752

**AKEF EL-MAGHRABY, M.D.**

El-Maghraby Eye Hospital  
Khozzam St., Kilo 3, P.O. Box 7344  
Jeddah 21462 Saudi Arabia

**DOUGLAS J. FURLONG**

Rosenberg|Martin|Greenberg, LLP  
25 South Charles Street, Suite 2115  
Baltimore, MD 21201

**JOHN J. GRANDE**

Grande Financial Services  
257 Monmouth Road  
Oakhurst, NJ 07755

**TIMOTHY J. HART**

Hart Industries  
11412 Cronridge Drive  
Owings Mills, MD 21117

**MARSHA D. LINK, Ph.D.**

Link Consulting  
3 Summit  
Irvine, CA 92603

**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

**C. RANDAL MILLS, Ph.D.**

President/CEO  
Osiris Therapeutics, Inc.  
7015 Albert Einstein Drive  
Columbia, MD 21046

**KAREN ORT**

11681 Isle of Palms Drive  
Fort Meyers, FL 33931

**STEPHEN POWELL, O.D.**

Drs. Powell, Jambor & Associates, Inc.  
8216 North Main Street  
Dayton, OH 45415-1641

**RICHARD J. PRINCINSKY**

Richard J. Princinsky & Associates, Inc.  
335 Clubhouse Road  
Hunt Valley, MD 21031

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**CLAIBORNE R. RANKIN**

North Coast Angel Fund  
Managing Member  
5875 Landerbrook Drive  
Suite 300  
Mayfield Heights, OH 44124

**RONALD E. SMITH, M.D.**

USD-Dept. of Ophthalmology  
Richard K. Eamer Medical Plaza  
Doheny Eye Institute  
1450 San Pablo Street, Suite 5706  
Los Angeles, CA 90033

**TESSIE SMITH**

20922 Calle Celeste  
Lake Forest, CA 92630

**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

**DIRECTORS EMERITI**

**RICHARD L. FULLER**

2108 Sifield Greens Way  
Sun City Center, FL 33573-7170

**BRUCE P. SAWYER**

4 Waterbury Ct  
Baltimore, MD 21212-1055

**FREDERICK N. GRIFFITH**

11502 Pebblecreek Drive  
Timonium, MD 21093

**OFFICERS**

**KENNETH A. BOURNE, JR.**

**CHAIRMAN**

1800 Indian Head Road  
Towson, MD 21204

**TIMOTHY E. ASKEW**

**PRESIDENT**

Tissue Banks International  
815 Park Avenue  
Baltimore, MD 21201

**JAMES H. LEIMKUHNER**

**TREASURER/SECRETARY**

Tissue Banks International  
815 Park Avenue  
Baltimore, MD 21201

**FILED**

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BY 60736