



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

Fee: \$20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Non-Profit
Annual Report**

Filing Period: June 1 - June 30

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.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000060736

2. Name of Corporation TISSUE BANKS INTERNATIONAL, INC.

3. State of Incorporation

State: MD

4. Corporate Address in Rhode Island

No. and Street: 815 PARK AVENUE

City or Town: BALTIMORE, MD

State: RI

Zip: 21201

Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 815 PARK AVENUE

City or Town: BALTIMORE

State: MD

Zip: 21201

Country: USA

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

PROCUREMENT & DISTRIBUTION OF HUMAN CADAVERIC TISSUE FOR
TRANSPLANTATION, RESEARCH AND EDUCATION.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	JOHN TUNNEY	815 PARK AVENUE BALTIMORE, MD 21201 USA
CHAIRMAN	C. RANDAL MILLS	815 PARK AVENUE BALTIMORE, MD 21201 USA
DIRECTOR	DOUGLAS FURLONG	815 PARK AVENUE BALTIMORE, MD 21201 USA
DIRECTOR	JOHN GRANDE	815 PARK AVENUE

		BALTIMORE, MD 21201 USA
DIRECTOR	TIMOTHY HART	815 PARK AVENUE BALTIMORE, MD 21201 USA
DIRECTOR	WILLIAM LYONS	815 PARK AVENUE BALTIMORE, MD 21201 USA
DIRECTOR	KAREN ORT	815 PARK AVENUE BALTIMORE, MD 21201 USA
DIRECTOR	TESSIE SMITH	815 PARK AVENUE BALTIMORE, MD 21201 USA
DIRECTOR	WALTER STARK	815 PARK AVENUE BALTIMORE, MD 21201 USA
DIRECTOR	C. TOM VANGSNESS	815 PARK AVENUE BALTIMORE, MD 21201 USA
DIRECTOR	BRYAN VOSSEKUIL	815 PARK AVENUE BALTIMORE, MD 21201 USA
DIRECTOR	HARRY CARMITCHEL	815 PARK AVENUE BALTIMORE, MD 21201 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI
02888

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 31 Day of July, 2014 at 12:21:21 PM by the authorized person. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.

By SHELBY TYLER
Signature of Authorized Person

Form No. 631
Revised 09/07