2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S15157

Entity Name: ABBOTT INFORMATICS CORPORATION

Current Principal Place of Business:

4000 HOLLYWOOD BLVD SUITE 515 SOUTH HOLLYWOOD, FL 33021 FILED
Jan 30, 2015
Secretary of State
CC2774693933

Current Mailing Address:

100 ABBOTT PARK ROAD D367 AP6D (SALES TAX) ABBOTT PARK, IL 60064 US

FEI Number: 65-0234123 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM C/O C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

TitlePRESTitleTREASURERNameCHAMPANGE, DAVIDNameYEIN, VALENTINE

Address 4000 HOLLYWOOD BLVD, STE 515-S Address 100 ABBOTT PARK ROAD

City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: ABBOTT PARK IL 60064

TitleASST. TREASURERTitleSECRETARYNameOOSTERBAAN, BENJAMIN ENameBERRY, JOHN A

Address 100 ABBOTT PARK ROAD Address 100 ABBOTT PARK ROAD

City-State-Zip: ABBOTT PARK IL 60064 City-State-Zip: ABBOTT PARK IL 60064

Title ASST. SECRETARY
Name KAESEBIER, TARA

Address 100 ABBOTT PARK ROAD

City-State-Zip: ABBOTT PARK IL 60064

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: REGINA ESTES

PROPERTY TAX ASSOCIATE 01/30/2015