

2017 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

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 :

Title PRES
Name SPENCER, MARK
Address 4000 HOLLYWOOD BLVD, STE 515-S
City-State-Zip: HOLLYWOOD FL 33021

Title TREASURER
Name PETERSON, KAREN
Address 100 ABBOTT PARK ROAD
City-State-Zip: ABBOTT PARK IL 60064

Title ASST. TREASURER
Name OOSTERBAAN, BENJAMIN E
Address 100 ABBOTT PARK ROAD
City-State-Zip: ABBOTT PARK IL 60064

Title SECRETARY
Name BERRY, JOHN A
Address 100 ABBOTT PARK ROAD
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: TARA KAESEBIER

ASSIST SECRETARY

01/27/2017

Electronic Signature of Signing Officer/Director Detail

Date