

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002003

Entity Name: ABBVIE ENDOCRINOLOGY INC.**Current Principal Place of Business:**1 N. WAUKEGAN ROAD
NORTH CHICAGO, IL 60064**Current Mailing Address:**1 N. WAUKEGAN ROAD
D-V367/AP34 TAX DEPARTMENT
NORTH CHICAGO, IL 60064 US**FEI Number:** 80-0167269**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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	PRESIDENT
Name	DOUMA, MICHAEL PAUL
Address	1 N. WAUKEGAN ROAD
City-State-Zip:	NORTH CHICAGO IL 60064

Title	DIRECTOR
Name	DOUMA, MICHAEL PAUL
Address	1 N. WAUKEGAN ROAD
City-State-Zip:	NORTH CHICAGO IL 60064

Title	SECRETARY
Name	LAGUNAS, JENNIFER M
Address	1 N. WAUKEGAN ROAD
City-State-Zip:	NORTH CHICAGO 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: JENNIFER M LAGUNAS**SECRETARY****04/30/2021**

Electronic Signature of Signing Officer/Director Detail

Date