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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 811333

(4)

1. Corporation Name

ABBOTT LABORATORIES

Principal Place of Business

ONE ABBOTT PARK ROAD
TAX DIVISION D-367/AP6D
ABBOTT PARK IL 60064-0500

Mailing Address

ONE ABBOTT PARK ROAD
TAX DIVISION D-367/AP6D
ABBOTT PARK IL 60064-0500

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/26/1956

3a. Date of Last Report

06/27/1994

2. Principal Place of Business

21 100 Abbott Park Road

Suite, Apt. #, etc.

22 Tax Division, D367/AP6D

City & State

23 Abbott Park, IL

Zip

24 60064-3500

Country

2a. Mailing Address

26 100 Abbott Park Road

Suite, Apt. #, etc.

27 Tax Division, D367/AP6D

City & State

28 Abbott Park, IL

Zip

29 60064-3500

Country

30

4. FEI Number

36-0698440

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 189.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent Signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
EPD	HODGSON, THOMAS R.	ONE ABBOTT PARK ROAD	ABBOTT PARK IL
CD	BURNHAM, DUANE L.	ONE ABBOTT PARK ROAD	ABBOTT PARK IL
V	BYERS, GARY R.	ONE ABBOTT PARK RD.	ABBOTT PARK IL
VT	FREYMAN, THOMAS C.	ONE ABBOTT PARK ROAD	ABBOTT PARK IL
V	LUSSEN, JOHN F.	ONE ABBOTT PARK ROAD	ABBOTT PARK IL
V	COUGHLAN, GARY P.	ONE ABBOTT PARK ROAD	ABBOTT PARK IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP
☒ Change ☐ Addition		100 Abbott Park Road	
☒ Change ☐ Addition		100 Abbott Park Road	
☒ Change ☐ Addition		100 Abbott Park Road	
☒ Change ☐ Addition		100 Abbott Park Road	
☒ Change ☐ Addition		100 Abbott Park Road	
☒ Change ☐ Addition		100 Abbott Park Road	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 11(07)(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John F. Lussen, Vice President - Taxes

6/5/95

Date

708/937-1212

Telephone Number

811333

ABBOTT LABORATORIES OFFICERS AND DIRECTORS

NON-EMPLOYEE DIRECTORS:

K. Frank Austen, M.D.	The Seeley G. Mudd Building, Room 604, 250 Longwood Ave., Boston, Massachusetts 02115
H. Laurance Fuller	Chairman, President, and Chief Executive Officer, Amoco Corporation, 200 East Randolph Drive, Mail Code 3000, Chicago, Illinois 60601
The Lord Hayhoe PC	20 Wool Road, London SW20 0HW, England
Allen F. Jacobson	3050 Minnesota World Trade Ctr., 30 E. 7th St., St. Paul, MN 55101-4901
David A. Jones	Chairman and Chief Executive Officer, Humana Inc., 500 W. Main St. Humana Building, Louisville, Kentucky 40201
Boone Powell, Jr.	President and Chief Executive Officer, Baylor Health Care System and Baylor University Medical Center, Vice President, Baylor University, 3500 Gaston Avenue, Dallas, Texas 75246
Addison Barry Rand	Executive Vice President, Xerox Corporation, 800 Long Ridge Road, Stamford, Connecticut 06904-1600
Dr. W. Ann Reynolds	Chancellor, The City University of New York, 535 E. 80th Street, New York, New York 10021
William D. Smithburg	Chairman and Chief Executive Officer, The Quaker Oats Company, 321 N. Clark Street, Suite 27-13, Chicago, Illinois 60610
John R. Walter	Chairman and Chief Executive Officer, R. R. Donnelley & Sons Company, R. R. Donnelley Building, 77 West Wacker Drive, Chicago, Illinois 60601
William L. Weiss	One First National Plaza, Suite 2530C, Chicago, Illinois 60603-2006

DIRECTORS AND OFFICERS:

Duane L. Burnham	Chairman of the Board and Chief Executive Officer
Thomas R. Hodgson	President and Chief Operating Officer

CORPORATE OFFICERS:

Joy A. Amundson	Senior Vice President, Chemical & Agricultural Products
Robert N. Beck	Senior Vice President, Human Resources
Paul N. Clark	Senior Vice President, Pharmaceutical Operations
Gary P. Coughlan	Senior Vice President, Finance & Chief Financial Officer
Jose M. de Lasa	Senior Vice President, Secretary & General Counsel
John G. Kringel	Senior Vice President, Hospital Products
Thomas M. McNally	Senior Vice President, Ross Products
David V. Milligan, Ph.D.	Senior Vice President, Chief Scientific Officer
Robert L. Parkinson, Jr.	Senior Vice President, International Operations
Miles D. White	Senior Vice President, Diagnostic Operations
Christopher B. Begley	Vice President, Hospital Products Business Sector
Thomas D. Brown	Vice President, Diagnostic Commercial Operations
Gary R. Byers	Vice President, Internal Audit
Kenneth W. Farmer	Vice President, Management Information Services & Administration
Thomas C. Freyman	Vice President and Treasurer
Rick A. Gonzalez	Vice President, HealthSystems
Jay B. Johnston	Vice President, Diagnostic Assays and Operations
James J. Kozlarsz, Ph.D.	Vice President, Diagnostic Products Research & Development
John F. Lussen	Vice President, Taxes
Richard H. Morehead	Vice President, Corporate Planning and Development
Theodore A. Olson	Vice President and Controller
Andre G. Pernet, Ph.D.	Vice President, Pharmaceutical Products Research & Development
Carl A. Spalding	Vice President, Ross Pediatric Products
William H. Stadtlander	Vice President, Ross Medical Nutritional Products
Daniel O. Struble	Vice President, Corporate Engineering
Ellen M. Walvoord	Vice President, Investor Relations and Public Affairs
Josef Wendler	Vice President, European Operations
Don G. Wright	Vice President, Corporate Quality Assurance & Regulatory Affairs