

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**May 01 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
--	---	---

**DOCUMENT # 811333 (4)**

1. Corporation Name:  
**ABBOTT LABORATORIES**



Principal Place of Business <b>100 ABBOTT PARK ROAD                  TAX DIVISION, D367/AP6D                  ABBOTT PARK IL 60064-3500                  US</b>	Mailing Address <b>100 ABBOTT PARK ROAD                  TAX DIVISION, D367/AP6D                  ABBOTT PARK IL 60064-3502                  US</b>
--	--

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
---	--

3. Date Incorporated or Qualified <b>06/26/1956</b>	3a. Date of Last Report <b>05/01/1996</b>
4. FEI Number <b>36-0698440</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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
85 Zip Code

**FL**

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: \_\_\_\_\_ DATE: \_\_\_\_\_  
Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>EPD</b> <input type="checkbox"/> DELETE	1.1 TITLE	<b>PD</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HODGSON, THOMAS R.</b>	1.2 NAME	
STREET ADDRESS	<b>100 ABBOTT PARK ROAD</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ABBOTT PARK IL</b>	1.4 CITY-ST-ZIP	<b>Abbott Park, IL 60064-3500</b>
TITLE	<b>CD</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BURNHAM, DUANE L.</b>	2.2 NAME	
STREET ADDRESS	<b>100 ABBOTT PARK ROAD</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ABBOTT PARK IL</b>	2.4 CITY-ST-ZIP	<b>Abbott Park, IL 60064-3500</b>
TITLE	<b>V</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BYERS, GARY R.</b>	3.2 NAME	
STREET ADDRESS	<b>100 ABBOTT PARK ROAD</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ABBOTT PARK IL</b>	3.4 CITY-ST-ZIP	<b>Abbott Park, IL 60064-3500</b>
TITLE	<b>VT</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FREYMAN, THOMAS C.</b>	4.2 NAME	
STREET ADDRESS	<b>100 ABBOTT PARK ROAD</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ABBOTT PARK IL</b>	4.4 CITY-ST-ZIP	<b>Abbott Park, IL 60064-3500</b>
TITLE	<b>V</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LUSSEN, JOHN F.</b>	5.2 NAME	
STREET ADDRESS	<b>100 ABBOTT PARK ROAD</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ABBOTT PARK IL</b>	5.4 CITY-ST-ZIP	<b>Abbott Park, IL 60064-3500</b>
TITLE	<b>V</b> <input type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>COUGHLAN, GARY P.</b>	6.2 NAME	
STREET ADDRESS	<b>100 ABBOTT PARK ROAD</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ABBOTT PARK IL</b>	6.4 CITY-ST-ZIP	<b>Abbott Park, IL 60064-3500</b>

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 13.1 Changed, or on an attachment with an address.

**SIGNATURE:** \_\_\_\_\_ **4/25/97** **(847) 937-1212**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

**ABBOTT LABORATORIES OFFICERS AND DIRECTORS**

**NON-EMPLOYEE DIRECTORS:**

K. Frank Austen, M.D. The Sealey 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

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

The Rt. Hon. 20 Queen Anne's Gate, Westminster, London SW1H 9AA England  
the Lord Owen CH President and Chief Executive Officer, Baylor Health Care System and  
Boone Powell, Jr. 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 President and Chief Operating Officer, AT&T Corporation, 295 North Maple Avenue, Room 4353L1, Basking Ridge, NJ 07920

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

DEC 03 1996  
TAMM

**CORPORATE OFFICERS:**

Joy A. Amundson Senior Vice President, Chemical & Agricultural Products

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

Robert L. Parkinson, Jr. Senior Vice President, International Operations

Ellen M. Walwoord Senior Vice President, Human Resources

Miles D. White Senior Vice President, Diagnostic Operations

Catherine V. Babington Vice President, Investor Relations and Public Affairs

Patrick J. Balthrop Vice President, Diagnostic Operations, U.S. and Canada

Mark E. Barmak Vice President, Litigation and Government Affairs

Christopher B. Begley Vice President, MediSense

Thomas D. Brown Vice President, Diagnostic Commercial Operations

Gary R. Byers Vice President, Internal Audit

William G. Dempsey Vice President, Hospital Products Business Sector

Kenneth W. Farmer Vice President, Management Information Services & Administration

Thomas C. Freyman Vice President and Treasurer

David B. Goffredo Vice President, Pharmaceutical Products Marketing & Sales

Rick A. Gonzalez Vice President, HealthSystems

Guillermo A. Herrera Vice President, Latin America Operations

Arthur J. Higgins Vice President, Pacific, Asia, and Africa Operations

Jay B. Johnston Vice President, Diagnostic Assays and Operations

James J. Koziarz, Ph.D. Vice President, Diagnostic Products Research & Development

John F. Lussen Vice President, Taxes

Theodore A. Olson Vice President and Controller

Edward L. Michael*	Vice President, Diagnostic Operations, Europe, Africa, and Middle East
Andre G. Pernet, Ph.D.	Vice President, Pharmaceutical Products Research & Development
Carl A. Spalding	Vice President, Ross Pediatric Products
William H. Stadlander	Vice President, Ross Medical Nutritional Products
Marcia A. Thomas	Vice President, Corporate Quality Assurance & Regulatory Affairs
H. Thomas Watkins	Vice President, Diagnostic Operations, Asia and Pacific
Steven J. Weger	Vice President, Corporate Planning and Development
Josef Wendler	Vice President, European Operations
Lance B. Wyatt	Vice President, Corporate Engineering

\*Effective January 1, 1997