

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
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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>
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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
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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 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 <b>FL</b>
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

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. I 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 \_\_\_\_\_

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. the Lord Owen CH Boone Powell, Jr.	20 Queen Anne's Gate, Westminster, London SW1H 9AA England 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	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  
Thomas R. Hodgson

Chairman of the Board and Chief Executive Officer  
President and Chief Operating Officer

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### **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. Walvoord	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. Kozlarsz, 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. Stadtlander	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