

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 24, 2001 8:00 am
Secretary of State

04-24-2001 90004 001 ***150.00

DOCUMENT # F97000006747

1. Entity Name

ABBOTT LABORATORIES INC.

Principal Place of Business

**100 ABBOTT PARK ROAD
ABBOTT PARK IL 60064-3500**

Mailing Address

**100 ABBOTT PARK ROAD
TAX DIVISION, D367/AP6D
ABBOTT PA 60064-3500
US**

643150



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

100 Abbott Park Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Tax Division, D367/AP6D

City & State

City & State

Abbott Park, IL

4. FEI Number

36-4184946

Applied For

Not Applicable

Zip

Country

Zip

Country

60064-6057

US

5. Certificate of Status Desired ☐

\$8.75

Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PARKINSON, ROBERT L 100 ABBOTT PARK ROAD ABBOTT PARK IL 60064-3500	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DE LASA, JOSE M 100 ABBOTT PARK ROAD ABBOTT PARK IL 60064-3500	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T FREYMAN, THOMAS C 100 ABBOTT PARK RD ABBOTT PARK IL 60064	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LUSSEN, JOHN F 100 ABBOTT PARK RD ABBOTT PARK IL 60064	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C White, Miles D. 100 Abbott Park Road Abbott Park, IL 60064	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Freyman, Thomas C. 100 Abbott Park Road Abbott Park, IL 60064	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Linder, Greg W. 100 Abbott Park Road Abbott Park, IL 60064	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

John F. Lussen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/01
Date

847/938-8704
Daytime Phone #

CR2E034 (10/00)