

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2005 8:00 am
Secretary of State

04-18-2005 90567 050 ***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 RD. TAX DIVISION, D367/AP6D ABBOTT PARK, IL 60064-6057 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		04072005 Chg-P CR2E034 (10/03)	
4. FEI Number 36-4184946				Applied For ☐ Not Applicable	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE S	NAME DE LASA, JOSE M		☒ Delete	TITLE Secretary	☒ Change ☐ Addition
STREET ADDRESS 100 ABBOTT PARK ROAD	ABBOTT PARK, IL 600643500			NAME Laura J. Schmacher	
CITY-ST-ZIP	ABBOTT PARK, IL 600643500			STREET ADDRESS 100 Abbott Park Rd	
TITLE V	NAME FREYMAN, THOMAS C		☐ Delete	TITLE Secretary	☐ Change ☐ Addition
STREET ADDRESS 100 ABBOTT PARK RD	ABBOTT PARK, IL 60064			NAME Laura J. Schmacher	
CITY-ST-ZIP	ABBOTT PARK, IL 60064			STREET ADDRESS 100 Abbott Park Rd	
TITLE V	NAME SHOULTZ, AJ		☐ Delete	TITLE Secretary	☐ Change ☐ Addition
STREET ADDRESS 100 ABBOTT PARK RD	ABBOTT PARK, IL 60064			NAME Laura J. Schmacher	
CITY-ST-ZIP	ABBOTT PARK, IL 60064			STREET ADDRESS 100 Abbott Park Rd	
TITLE C	NAME WHITE, MILES C		☐ Delete	TITLE Secretary	☐ Change ☐ Addition
STREET ADDRESS 100 ABBOTT PARK RD.	ABBOTT PARK, IL 60064			NAME Laura J. Schmacher	
CITY-ST-ZIP	ABBOTT PARK, IL 60064			STREET ADDRESS 100 Abbott Park Rd	
TITLE T	NAME KEARNEY, TERRENCE C		☒ Delete	TITLE Secretary	☐ Change ☐ Addition
STREET ADDRESS 100 ABBOTT PARK RD.	ABBOTT PARK, IL 60064			NAME Laura J. Schmacher	
CITY-ST-ZIP	ABBOTT PARK, IL 60064			STREET ADDRESS 100 Abbott Park Rd	
TITLE V	NAME FREYMAN, THOMAS C		☐ Delete	TITLE Secretary	☐ Change ☐ Addition
STREET ADDRESS 100 ABBOTT PARK RD	ABBOTT PARK, IL 60064			NAME Laura J. Schmacher	
CITY-ST-ZIP	ABBOTT PARK, IL 60064			STREET ADDRESS 100 Abbott Park Rd	
TITLE V	NAME SHOULTZ, AJ		☐ Delete	TITLE Secretary	☐ Change ☐ Addition
STREET ADDRESS 100 ABBOTT PARK RD	ABBOTT PARK, IL 60064			NAME Laura J. Schmacher	
CITY-ST-ZIP	ABBOTT PARK, IL 60064			STREET ADDRESS 100 Abbott Park Rd	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:			Ralph Weiland		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		
4/7/05			(847) 938-6831		