

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006747

FILED
Mar 26, 2009
Secretary of State

Entity Name: ABBOTT LABORATORIES INC.

Current Principal Place of Business:

100 ABBOTT PARK ROAD
ABBOTT PARK, IL 600643500

New Principal Place of Business:

Current Mailing Address:

100 ABBOTT PARK RD.
TAX DIVISION, D367/AP6D
ABBOTT PARK, IL 600646057 US

New Mailing Address:

FEI Number: 36-4184946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SCHMACHER, LAURA J
Address: 100 ABBOTT PARK ROAD
City-St-Zip: ABBOTT PARK, IL 600643500

Title: V () Delete
Name: FREYMAN, THOMAS C
Address: 100 ABBOTT PARK RD
City-St-Zip: ABBOTT PARK, IL 60064

Title: V () Delete
Name: SHOULTZ, AJ
Address: 100 ABBOTT PARK RD
City-St-Zip: ABBOTT PARK, IL 60064

Title: C () Delete
Name: WHITE, MILES C
Address: 100 ABBOTT PARK RD.
City-St-Zip: ABBOTT PARK, IL 60064

Title: AS () Delete
Name: NOLAN, THOMAS L
Address: 100 ABBOTT PARK RD
City-St-Zip: ABBOTT PARK, IL 60064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: WHITE, MILES C
Address: 100 ABBOTT PARK RD.
City-St-Zip: ABBOTT PARK, IL 60064

Title: AS (X) Change () Addition
Name: MUNZ, CHADWICK L
Address: 100 ABBOTT PARK RD
City-St-Zip: ABBOTT PARK, IL 60064

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHADWICH MUNZ

AS

03/26/2009

Electronic Signature of Signing Officer or Director

Date