

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006747

FILED
Jan 04, 2011
Secretary of State

Entity Name: ABBOTT LABORATORIES INC.

Current Principal Place of Business:

100 ABBOTT PARK ROAD
ABBOTT PARK, IL 60064

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

100 ABBOTT PARK RD.
D367 AP6D (MJ)
ABBOTT PARK, IL 600646057 US

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

OFFICERS AND DIRECTORS:

Title: D
Name: FREYMAN, THOMAS J
Address: 100 ABBOTT PARK ROAD
City-St-Zip: ABBOTT PARK, IL 600643500

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

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

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

Title: AS
Name: MUNZ, CHADWICK L
Address: 100 ABBOTT PARK RD
City-St-Zip: ABBOTT PARK, IL 60064

I hereby 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 all other like empowered.

SIGNATURE: CHADWICK MUNZ

AS

01/04/2011

Electronic Signature of Signing Officer or Director

Date