

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 28, 2003 8:00 am
Secretary of State

0650677 AT

DOCUMENT # F97000006747

1. Entity Name
ABBOTT LABORATORIES INC.



04-28-2003 90294 008 ***150.00

11019535



☐ CHECK HERE IF MAKING CHANGES

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

4. FEI Number **36-4184946**

Applied For
Not Applicable

Zip

Country

Zip

Country

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
☐ Delete	S	DE LASA, JOSE M	100 ABBOTT PARK ROAD ABBOTT PARK IL 60064-3500	☐ Change ☐ Addition			
☐ Delete	V	FREYMAN, THOMAS C	100 ABBOTT PARK RD ABBOTT PARK IL 60064	☐ Change ☐ Addition			
☐ Delete	V	LUSSEN, JOHN F	100 ABBOTT PARK RD ABBOTT PARK IL 60064	☐ Change ☐ Addition			
☐ Delete	C	WHITE, MILES C	100 ABBOTT PARK RD. ABBOTT PARK IL 60064	☐ Change ☐ Addition			
☐ Delete	T	KEARNEY, TERRENCE C	100 ABBOTT PARK RD. ABBOTT PARK IL 60064	☐ Change ☐ Addition			
☐ Delete				☐ Change ☐ Addition			

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:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John F. Lussen

4/24/03

(847) 937-1495

Date

Daytime Phone #

CR2E034 (10/02)