

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006747

Entity Name: ABBOTT LABORATORIES INC.

Current Principal Place of Business:

100 ABBOTT PARK ROAD
ABBOTT PARK, IL 60064

Current Mailing Address:

100 ABBOTT PARK RD.
D367 AP6D (SALES/USE TAX)
ABBOTT PARK, IL 60064-6057 US

FEI Number: 36-4184946

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title D
Name FREYMAN, THOMAS C
Address 100 ABBOTT PARK ROAD
City-State-Zip: ABBOTT PARK IL 60064-3500

Title PRES
Name WHITE, MILES D
Address 100 ABBOTT PARK RD
City-State-Zip: ABBOTT PARK IL 60064

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

Title AS
Name KAESEBIER, TARA L
Address 100 ABBOTT PARK RD
City-State-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: TARA KAESEBIER

ASSISTANT SECRETARY 04/25/2014

Electronic Signature of Signing Officer/Director Detail

Date