2021 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

FILED Feb 01, 2021

Secretary of State

0727296578CC

Officer/Director Detail:

Title ASSISTANT SECRETARY
Name KAESEBIER, TARA L
Address 100 ABBOTT PARK RD

D367 AP6D (SALES TAX)
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

Electronic Signature of Signing Officer/Director Detail

ASSISTANT SECRETARY

02/01/2021

Date