2020 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: Yes

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 Jan 14, 2020

Secretary of State

1767383883CC

Officer/Director Detail:

Title D Title PRES

Name YOOR, BRIAN Name WHITE, MILES D

Address 100 ABBOTT PARK ROAD Address 100 ABBOTT PARK RD

City-State-Zip: ABBOTT PARK IL 60064-3500 City-State-Zip: ABBOTT PARK IL 60064

Title VP Title AS

Name NOVAK, JOSEPH Name KAESEBIER, TARA L

Address 100 ABBOTT PARK ROAD AP6D D367 (SALES TAX) APROTT PARK IL COCC

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

01/14/2020