

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0443179

Trey Grayson  
Secretary of State  
Received and Filed

5/26/2009 5:10:30 PM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** ABBOTT LABORATORIES INC.  
**Company ID:** 0443179  
**State of origin:** Delaware  
**Formation date:** 12/19/1997 12:00:00 AM  
**date filed:** 5/26/2009 5:10:30 PM  
**Fee:** \$15.00

**Principal Office**

TAX DIVISION, D367/AP6D  
100 ABBOTT PARK RD.  
ABBOTT PARK, IL 600643500

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	Miles D White	100 ABBOTT PARK RD ABBOTT PARK IL 60064
Secretary	CHADWICK MUNZ	100 ABBOTT PARK RD ABBOTT PARK IL 60064
Treasurer	BEN OOSTERBAAN	100 ABBOTT PARK RD ABBOTT PARK IL 60064
Vice President	Aj J Shoultz	100 ABBOTT PARK RD ABBOTT PARK IL 60064

**Directors**

Director	Thomas C Freyman	100 ABBOTT PARK RD ABBOTT PARK IL 60064
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**Signatures**

<b>Signature</b>	MARY JAMES
<b>Title</b>	TAX PARAPROFESSIONAL