

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0443179
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: ABBOTT LABORATORIES INC.
Company ID: 0443179
State of origin: Delaware
Formation date: 12/19/1997 12:00:00 AM
Date filed: 6/14/2013 10:45:42 AM
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Principal Office

TAX DIVISION, D367/AP6D
100 ABBOTT PARK RD.
ABBOTT PARK, IL 600646057

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Ben E Oosterbaan	100 ABBOTT PARK RD ABBOTT PARK IL 60064
CEO	Miles D White	100 ABBOTT PARK RD ABBOTT PARK IL 60064
Assistant Secretary	Tara R Kaesebier	100 ABBOTT PARK RD ABBOTT PARK IL 60064
Vice President	AJ 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

Signature	Melissa Metzfeld
Title	Tax Analyst