

No. C 121983		Due no later than Dec 31, 2011		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. ABBOTT LABORATORIES INC. MARY JAMES TAX DIVISION D367/AP6D 100 ABBOTT PARK RD ABBOTT PARK IL 60064-6057 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	BENJAMIN OOSTERBAAN	100 ABBOTT PARK ROAD	ABBOTT PARK	IL	USA	60064
DIRECTOR	THOMAS C. FREYMAN	100 ABBOTT PARK ROAD	ABBOTT PARK	IL	USA	60064
SECRETARY	TARA KAESEBIE	100 ABBOTT PARK ROAD	ABBOTT PARK	IL	USA	60064
5. Organized Under the Laws of: DE C 121983		6. Annual Report must be signed.* Signature: Mary James Name (type or print): Mary James Date: 11/10/2011 Title: Tax Technician				
Processed 11/10/2011		* Electronically provided signatures are accepted as original signatures.				