

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-04-1995

No. 47806	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	C T CORPORATION SYSTEM
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address - Please Correct if Not Correct ABBOTT LABORATORIES TAX DEPT D 367 AP6D 100 ABBOTT PARK RD	300 NORTH SIXTH STREET BOISE ID 83701
* FIRST NOTICE * NO FEE REQUIRED	ABBOTT PARK IL 60064 3500	3. Incorporated Under The Laws of IL NO: 47806

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStatePostal Code

President:

Secretary:

Directors:

SEE ATTACHED LIST

5. Nature of Business

Sale of Health Care
Products

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or
Printed)

John F. Lussen

Date

10/10/95

Title

Vice President, Taxes

ABBOTT LABORATORIES OFFICERS AND DIRECTORS

NON-EMPLOYEE DIRECTORS:

K. Frank Austen, M.D.	The Seeley G. Mudd Building, Room 604, 250 Longwood Ave., Boston, Massachusetts 02115
H. Laurance Fuller	Chairman, President, and Chief Executive Officer, Amoco Corporation, 200 East Randolph Drive, Mail Code 3000, Chicago, Illinois 60601
The Lord Hayhoe PC	20 Wool Road, London SW20 OHW, England
Allen F. Jacobson	3050 Minnesota World Trade Ctr., 30 E. 7th St., St. Paul, MN 55101-4901
David A. Jones	Chairman and Chief Executive Officer, Humana Inc., 500 W. Main St. Humana Building, Louisville, Kentucky 40201
Boone Powell, Jr.	President and Chief Executive Officer, Baylor Health Care System and Baylor University Medical Center, Vice President, Baylor University, 3500 Gaston Avenue, Dallas, Texas 75246
Addison Barry Rand	Executive Vice President, Xerox Corporation, 800 Long Ridge Road, Stamford, Connecticut 06904-1600
Dr. W. Ann Reynolds	Chancellor, The City University of New York, 535 E. 80th Street, New York, New York 10021
William D. Smithburg	Chairman and Chief Executive Officer, The Quaker Oats Company, 321 N. Clark Street, Suite 27-13, Chicago, Illinois 60610
John R. Walter	Chairman and Chief Executive Officer, R. R. Donnelley & Sons Company, R. R. Donnelley Building, 77 West Wacker Drive, Chicago, Illinois 60601
William L. Weiss	One First National Plaza, Suite 2530C, Chicago, Illinois 60603-2006

DIRECTORS AND OFFICERS:

Duane L. Burnham	Chairman of the Board and Chief Executive Officer
Thomas R. Hodgson	President and Chief Operating Officer

CORPORATE OFFICERS:

Joy A. Amundson	Senior Vice President, Chemical & Agricultural Products
Paul M. Clark	Senior Vice President, Pharmaceutical Operations
Gary P. Coughlan	Senior Vice President, Finance & Chief Financial Officer
Jose M. de Lasa	Senior Vice President, Secretary & General Counsel
John G. Kringel	Senior Vice President, Hospital Products
Thomas M. McNally	Senior Vice President, Ross Products
David V. Milligan, Ph.D.	Senior Vice President, Chief Scientific Officer
Robert L. Parkinson, Jr.	Senior Vice President, International Operations
Ellen M. Walvoord	Senior Vice President, Human Resources
Miles D. White	Senior Vice President, Diagnostic Operations
Catherine V. Babington	Vice President, Investor Relations and Public Affairs
Christopher B. Begley	Vice President, Hospital Products Business Sector
Thomas D. Brown	Vice President, Diagnostic Commercial Operations
Gary R. Byers	Vice President, Internal Audit
Kenneth W. Farmer	Vice President, Management Information Services & Administration
Thomas C. Freyman	Vice President and Treasurer
David B. Goffredo	Vice President, Pharmaceutical Products Marketing & Sales
Rick A. Gonzalez	Vice President, HealthSystems
Jay B. Johnston	Vice President, Diagnostic Assays and Operations
James J. Koziarz, Ph.D.	Vice President, Diagnostic Products Research & Development
John F. Lussen	Vice President, Taxes
Richard H. Morehead	Vice President, Corporate Planning and Development
Theodore A. Olson	Vice President and Controller
Andre G. Pernet, Ph.D.	Vice President, Pharmaceutical Products Research & Development
Carl A. Spalding	Vice President, Ross Pediatric Products
William H. Stadtlander	Vice President, Ross Medical Nutritional Products
Daniel O. Struble	Vice President, Corporate Engineering
Josef Wendler	Vice President, European Operations
Don G. Wright	Vice President, Corporate Quality Assurance & Regulatory Affairs