

ISSUED: 07-05-1994

No. 47806

Return To

Secretary of State
 Room 203, Statehouse
 P.O. BOX 83720
 Boise, ID 83720-0080

* FIRST NOTICE *
 NO FEE REQUIRED

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

1. Mailing Address -

ABBOTT LABORATORIES
 TAX DEPT D 367 AP6D
 XXXXXXXXX
 100 ABBOTT PARK ROAD
 ABBOTT PARK IL 60064-3500

2. Registered Agent and Office

C T CORPORATION SYSTEM
 300 NORTH SIXTH STREET

BOISE ID 83701

3. Incorporated Under The Laws

of IL
 NO: 47806

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

Name

Street or P.O. Address

City

State

Zip

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 10/10/94

Title Vice President, Taxes

ABBOTT LABORATORIES OFFICERS AND DIRECTORS

Non-Employee Directors:

W. 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

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TAX DIVISION

Corporate Officers:

Robert N. Beck Senior Vice President, Human Resources
Paul N. Clark Senior Vice President, Pharmaceutical Operations
Gary P. Coughlan Senior Vice President, Finance & Chief Financial Officer
John G. Kringle Senior Vice President, Hospital Products
J. Duncan McIntyre Senior Vice President, International Operations
Thomas M. McNally Senior Vice President, Ross Products
Robert L. Parkinson, Jr. Senior Vice President, Chemical & Agricultural Products
David A. Thompson Senior Vice President, Strategic Improvement Processes
Miles D. White Senior Vice President, Diagnostic Operations
Joy A. Amundson Vice President, HealthSystems
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
Jay B. Johnston Vice President, Diagnostic Assays and Operations
James J. Koziarz, Ph.D. Vice President, Diagnostic Products Research & Development
Christopher A. Kuebler Vice President, European Operations
John F. Lussen Vice President, Taxes
David V. Milligan, Ph.D. Vice President, Pharmaceutical Products Research and Development
Richard H. Morehead Vice President, Corporate Planning and Development
Theodore A. Olson Vice President and Controller
Carl A. Spalding Vice President, Ross Pediatric Products
William H. Stadtlander Vice President, Ross Medical Nutritional Products
Daniel O. Struble Vice President, Corporate Engineering
Allen M. Walvoord Vice President, Investor Relations and Public Affairs
Joseph Wendler Vice President, Pacific/Asia/Africa Operations
John G. Wright Vice President, Corporate Quality Assurance & Regulatory Affairs