

ISSUED: 07-05-1994

No. 47806	Idaho Corporation Annual Report Form Due No Later Than November 1, 1994	2. Registered Agent and Office C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701
Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address — ABBOTT LABORATORIES TAX DEPT D 367 AP6D XXXXXXXXXX 100 ABBOTT PARK ROAD ABBOTT PARK IL 60064-3500	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:	SEE ATTACHED LIST			
Secretary:				
Directors:				

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. <div style="display: flex; justify-content: space-between;"> <div> Signature Name (Typed or Printed) John F. Lussen </div> <div> Date 10/10/94 Title Vice President, Taxes </div> </div>
---	---

Non-Employee Directors:

H. Frank Austen, M.D.

H. Laurance Fuller

The Lord Hayhoe PC

Allen F. Jacobson

David A. Jones

Boone Powell, Jr.

Addison Barry Rand

Dr. W. Ann Reynolds

William D. Smithburg

John R. Walter

William L. Weiss

The Seeley G. Mudd Building, Room 604, 250 Longwood Ave., Boston, Massachusetts 02115

Chairman, President, and Chief Executive Officer, Amoco Corporation, 200 East Randolph Drive, Mail Code 3000, Chicago, Illinois 60601

20 Wool Road, London SW20 OHW, England

3050 Minnesota World Trade Ctr., 30 E. 7th St., St. Paul, MN 55101-4901

Chairman and Chief Executive Officer, Humana Inc., 500 W. Main St. Humana Building, Louisville, Kentucky 40201

President and Chief Executive Officer, Baylor Health Care System and Baylor University Medical Center, Vice President, Baylor University, 3500 Gaston Avenue, Dallas, Texas 75246

Executive Vice President, Xerox Corporation, 800 Long Ridge Road, Stamford, Connecticut 06904-1600

Chancellor, The City University of New York, 535 E. 80th Street, New York, New York 10021

Chairman and Chief Executive Officer, The Quaker Oats Company, 321 N. Clark Street, Suite 27-13, Chicago, Illinois 60610

Chairman and Chief Executive Officer, R. R. Donnelley & Sons Company, R. R. Donnelley Building, 77 West Wacker Drive, Chicago, Illinois 60601

One First National Plaza, Suite 2530C, Chicago, Illinois 60603-2006

Directors and Officers:

Duane L. Burnham

Thomas R. Hodgson

Chairman of the Board and Chief Executive Officer

President and Chief Operating Officer

RECEIVED

JUL 07 1994

TAX DIVISION

Corporate Officers:

Robert N. Beck

Paul N. Clark

Gary P. Coughlan

John G. Kringel

J. Duncan McIntyre

Thomas M. McNally

Robert L. Parkinson, Jr.

David A. Thompson

Miles D. White

Joy A. Amundson

Christopher B. Begley

Thomas D. Brown

Gary R. Byers

Kenneth W. Farmer

Thomas C. Freyman

Way B. Johnston

James J. Koziarz, Ph.D.

Christopher A. Kuebler

John F. Lussen

David V. Milligan, Ph.D.

Richard H. Morehead

Theodore A. Olson

Earl A. Spalding

William H. Stadlander

Daniel O. Struble

Ellen M. Walvoord

Josef Wendler

Don G. Wright

Senior Vice President, Human Resources

Senior Vice President, Pharmaceutical Operations

Senior Vice President, Finance & Chief Financial Officer

Senior Vice President, Hospital Products

Senior Vice President, International Operations

Senior Vice President, Ross Products

Senior Vice President, Chemical & Agricultural Products

Senior Vice President, Strategic Improvement Processes

Senior Vice President, Diagnostic Operations

Vice President, HealthSystems

Vice President, Hospital Products Business Sector

Vice President, Diagnostic Commercial Operations

Vice President, Internal Audit

Vice President, Management Information Services & Administration

Vice President and Treasurer

Vice President, Diagnostic Assays and Operations

Vice President, Diagnostic Products Research & Development

Vice President, European Operations

Vice President, Taxes

Vice President, Pharmaceutical Products Research and Development

Vice President, Corporate Planning and Development

Vice President and Controller

Vice President, Ross Pediatric Products

Vice President, Ross Medical Nutritional Products

Vice President, Corporate Engineering

Vice President, Investor Relations and Public Affairs

Vice President, Pacific/Asia/Africa Operations

Vice President, Corporate Quality Assurance & Regulatory Affairs