

No. 047806

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Secretary of State
Room 203, Statehouse

BOISE ID 83720

SEC. OF STATE

Due No Later Than November 1, 1987

1. Mailing Address — Please Correct 047806

ABBOTT LABORATORIES
TAX DEPT D 367 AP6D
D 367 AP6D
ABBOTT PARK, ILLINOIS
60064C T CORPORATION SYSTEM
300 NORTH SIXTH STREET
BOISE, IDAHO
837013. Incorporated Under The Laws
of

STATE OF ILLINOIS

ENTERED
OCT 14 1987

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

See Attached List

5. Nature of Business

Sales of Health Care
Products6. 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 10/6/87

Title Vice President, Taxes

10000700 2287

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
James F. Beré	Chairman of the Board, Borg-Warner Corporation, 200 South Michigan Avenue (21st Floor), Chicago, Illinois 60604
Dr. Joseph V. Charyk	Communications Satellite Corporation (COMSTAT), 950 L'Enfant Plaza, S.W., Washington, D. C. 20024
David A. Jones	Chairman and Chief Executive Officer, Humana Inc., 500 W. Main St. Humana Building, Louisville, Kentucky 40202
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
Arthur E. Rasmussen	Suite 500 - 155 N. Michigan Ave., Chicago, Illinois 60601
Dr. W. Ann Reynolds	Chancellor, California State University, 400 Golden Shore, Long Beach, California 90802
William D. Smithburg	Chairman and Chief Executive Officer, Quaker Oats, 245 Merchandise Mart Plaza, Chicago, Illinois 60654
William L. Weiss	Chairman and Chief Executive Officer, AMERITECH, 30 South Wacker Drive, Chicago, Illinois 60606
Sir Philip de Zulueta	Chairman, Tanks Consolidated Investments P.L.C., 6 John Street, London WC1N, 2ES, England

Directors and Officers:

Charles J. Aschauer, Jr.	Executive Vice President
Duane L. Burnham	Vice Chairman and Chief Financial Officer
Thomas R. Hodgson	Executive Vice President
Robert A. Schoellhorn	Chairman of the Board and Chief Executive Officer
Jack W. Schuler	President and Chief Operating Officer

Corporate Officers:

Robert C. Barnes	Vice President, Corporate Engineering
Paul N. Clark	Vice President, Pharmaceutical Operations
John E. Condon	Vice President, Corporate Quality Assurance
O. Ralph Edwards, Jr.	Vice President, Personnel
James L. Farlander	Vice President, Corporate Materials Management
Kenneth W. Farmer	Vice President, Management Information Services
Richard W. Gast	Vice President, Ross Products, 625 Cleveland Avenue, Columbus, Ohio 43216
Richard B. Hamilton	Vice President, Public Affairs
Lester E. Hammar	Vice President and Controller
James A. Hanley	Vice President and Treasurer
Robert S. Janicki	Vice President, Pharmaceutical Products Research and Development
Joseph S. Jenckes	Vice President, Washington, Abbott Laboratories, 1710 Rhode Island Ave. N.W., Suite 300, Washington D. C. 20036
Lael F. Johnson	Vice President, General Counsel and Assistant Secretary
John C. Kane	Vice President, Chemical and Agricultural Products
Richard W. Kasperson	Vice President, Corporate Regulatory Affairs
John G. Kringel	Vice President, Hospital Products
Laurence R. Lee	Senior Vice President, Administration and Secretary
John F. Lussen	Vice President, Taxes
David V. Milligan	Vice President, Diagnostic Products Research and Development
Richard H. Morehead	Vice President
David A. Thompson	Vice President, Diagnostic Operations
Joseph M. Bernik	Assistant Secretary
Peter E. Jansen	Assistant Treasurer
Louis Korom, Jr.	Assistant Treasurer

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