

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213540398

1.) CORPORATION NAME:

**ABBOTT LABORATORIES INC. (USED IN VA BY:
ABBOTTLABORATORIES)**

DUE DATE: **7/31/2013**

SCC ID NO: **F0228405**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,400,000,000
PREFER	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: TAX DIVISION, D367/AP6D
100 ABBOTT PARK ROAD

CITY/ST/ZIP: ABBOTT PARK, IL 60064-6057

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	AJ J SHOULTZ	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP-TAXES		
ADDRESS:	100 ABBOTT PARK RD		
CITY/ST/ZIP/CO:	ABBOTT PARK, IL 60064		

NAME:	MILES D WHITE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	100 ABBOTT PARK ROAD		
CITY/ST/ZIP/CO:	ABBOTT PARK, IL 60064-3500		

NAME:	THOMAS C FREYMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	100 ABBOTT PARK ROAD		
CITY/ST/ZIP/CO:	ABBOTT PARK, IL 60064		

NAME:	TARA KAESEBIER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	100 ABBOTT PARK RD		
CITY/ST/ZIP/CO:	ABBOTT PARK, IL 60064		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ TARA KAESEBIER	TARA KAESEBIER, ASST	8/28/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY	DATE
	PRINTED NAME AND CORPORATE TITLE	

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.