

1.) CORPORATION NAME: ABBOTT SALES, MARKETING & DISTRIBUTION CO.(USED IN VA. BY: ABBOTT LABORATORIES INC.) 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: DE	DUE DATE: 12/31/2014 SCC ID NO: F1319468 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 100 ABBOTT PARK RD CITY/ST/ZIP: ABBOTT PARK, IL 60064-3500

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: THOMAS C FREYMAN TITLE: SR VP-FIN/CFO ADDRESS: 100 ABBOTT PARK ROAD CITY/ST/ZIP/CO: ABBOTT PARK, IL 60064	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: A J SHOULTZ TITLE: VICE PRESIDENT ADDRESS: 100 ABBOTT PARK ROAD CITY/ST/ZIP/CO: ABBOTT PARK, IL 60064-3507	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: BENJAMIN E OOSTERBAAN TITLE: TREASURER ADDRESS: 100 ABBOTT PARK ROAD CITY/ST/ZIP/CO: ABBOTT PARK, IL 60064	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TARA KAESEBIER TITLE: ASST SECRETARY ADDRESS: 100 ABBOTT PARK ROAD CITY/ST/ZIP/CO: ABBOTT PARK, IL 60064	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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 SECRETARY	12/15/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

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.