

1.) CORPORATION NAME: Abbott Diabetes Care Sales Corporation	DUE DATE: 6/30/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1671751				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1360 SOUTH LOOP ROAD

CITY/ST/ZIP: ALAMEDA, CA 94502-6500

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: HEATHER L MASON TITLE: PRESIDENT ADDRESS: 1420 HARBOR BAY PARKWAY CITY/ST/ZIP/CO: ALAMEDA, CA 94502	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: AJ SHOULTZ TITLE: VICE PRESIDENT 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: BENJAMIN E OSTERBAAN TITLE: ASST TREAS 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: 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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NAME: THOMAS C FREYMAN TITLE: DIRECTOR ADDRESS: 100 ABBOTT PARK ROAD CITY/ST/ZIP/CO: ABBOTT PARK, IL 60064	<input type="checkbox"/> OFFICER	<input checked="" 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, SECRETARY	7/1/2014
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.