



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 000098000		2. Name of Corporation ABBOTT LABORATORIES INC			
3. Street Address Principal Business Office 100 ABBOTT PARK ROAD			City ABBOTT PARK	State IL	Zip 60064-6057
4. Business Phone No.		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island SALES, MARKETING, DISTRIBUTION OF MEDICAL, PHARMACEUTICAL ANDS AGRICULTURAL PRODUCTS					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name MILES D WHITE			Vice President Name RICHARD ASHLEY		
Street Address 100 ABBOTT PARK ROAD			Street Address 100 ABBOTT PARK ROAD		
City ABBOTT PARK	State IL	Zip 60064	City ABBOTT PARK	State IL	Zip 60064
Secretary Name THOMAS L NOLAN			Treasurer Name		
Street Address 100 ABBOTT PARK ROAD			Street Address		
City ABBOTT PARK	State IL	Zip 60064	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name THOMAS C FREYMAN			Director Name		
Street Address 100 ABBOTT PARK ROAD			Street Address		
City ABBOTT PARK	State IL	Zip 60064	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES -- THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000		\$ 1.00	1,000	COMMON	1.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date **FILED**
Check No. **FEB 04 2008**
By: **3332465**
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature Jean Mulrone Date _____
JEAN MULRONEY
Print or Type Name
TAX MANAGER
Title