RALPH MOIL State	of Rhode Island and Pro Office of the Secreta		Fee: \$50.00
Secretary of State	Division Of Business 148 W. River S Providence RI 029 (401) 222-30	treet 04-2615	
Foreign Business Corporation Annual Report Filing Period: January 1 - March 1			
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.			
ANNUAL REPORT YEAR: 2011			
1. Corporate ID No. 000353935			
2. Name of Corporation Abbott Endocrinology Inc.			
3. Street Address Principal Business Office:			
No. and Street:100 ABBOTT PARK ROADCity or Town:ABBOTT PARKState:ILZip:60064Country:USA			
4. Business Phone No.			
<u>8479377632</u>			
5. State of Incorporation			
State: <u>DE</u>			
6. Brief Description of the Character of Business Conducted in Rhode Island			
THE SALE MADZETING AND DISTDIDUTION OF DUADMACEUTICALS			
THE SALE, MARKETING AND DISTRIBUTION OF PHARMACEUTICALS			
7. Names and Addresses of the Officers and Directors: All officers and directors must be listed.			
Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Co	de, Country
PRESIDENT	RICHARD A GONZALEZ	100 ABBOTT PARK RD ABBOTT PARK, IL 60064 USA	
TREASURER	BENJAMIN E OOSTERBAAN	100 ABBOTT PARK ROAD ABBOTT PARK, IL 60064 USA	
ASSISTANT SECRETARY	CHADWICK MUNZ	100 ABBOTT PARK ROAD ABBOTT PARK, IL 60064 USA	
VICE PRESIDENT	AJ J SHOULTZ	100 ABBOTT PARK ROA ABBOTT PARK, IL 60064 U	

## 8. Shares Authorized and Issued Total Issued and Class of Stock Series of Stock Par Value Per Outstanding Share **Total Authorized Shares** Num of Number of Shares Shares 1,000.00 1000 CWP \$0.01 9. 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. Signed this 7 Day of February, 2011 at 11:17:35 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2. By CHADWICK MUNZ Signature of Authorized Representative of the Corporation ASSISTANT SECRETARY Title This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7. Form No. 630 Revised 09/07 © 2007 - 2011 State of Rhode Island and Providence Plantations All Rights Reserved