



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
(401) 222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 98000		2. Name of Corporation Abbott Laboratories Inc.			
3. Street Address Principal Business Office Tax Division D367/AP6D, 100 Abbott Park Road			City Abbott Park	State IL	Zip 60064-6057
4. Business Phone No. (847) 938-1154		5. State of Incorporation DELAWARE			6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island SALES, MARKETING, SERVICE, DISTRIBUTION OF MEDICAL, PHARMACEUTICAL AND AGRICULTURAL PRODUCTS.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Jeffrey M. Leiden			Vice President Name AJ Shoultz		
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 Laura J. Schumacher			Treasurer Name Mike Hodges		
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
9. 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
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class Series	Par Value	Number of Shares	Class Series	Par Value
1,000 COMM \$1.00 PAR VALUE			1,000	Common Stock	1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



98000

File Date 2-7-08
Check No. 026 94710
By: Kob
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.

Ralph J. Weiland 2/1/05
Signature of Officer Date
Ralph J. Weiland
Print or Type Name of Officer
Assistant Secretary
Title of Officer

Abbott Laboratories Inc.
Taxpayer ID 1-36-4184946-1
Report Year 2004

Officers:	Name:	Elect Date:	Last Elect Date:
Chairman of the Board and CEO	Miles D. White	12/31/1997	4/30/2004
President, COO, Pharmaceutical Products Group	Jeffrey M. Leiden, M.D., Ph.D.	12/14/2001	4/30/2004
President, COO Medical Products Group	Richard A. Gonzalez	12/14/2001	4/30/2004
Executive VP, Corporate Development	Richard W. Ashley	4/30/2004	
Executive VP and General Counsel	Jose M. de Lasa	12/31/1997	4/30/2004
Executive VP, Finance and CFO	Thomas C. Freyman *	4/1/2004	4/30/2004
Senior VP, Pharmaceutical Operations	William G. Dempsey	3/20/2003	4/30/2004
Senior VP, International Operations	Holger Liepmann	4/30/2004	
Senior VP, Ross Products	Gary E. McCullough	12/17/2003	4/30/2004
Senior VP, Diagnostic Operations	Joseph M. Nemmers, Jr.	4/30/2004	
Senior VP, Human Resources	Thomas M. Wascoe	6/1/1999	4/30/2004
Senior VP, Global Pharmaceutical Mfg.	John C. Landgraf	8/1/2004	
VP, Investor Relations and Public Affairs	Catherine V. Babington	12/31/1997	4/30/2004
VP, Corporate Regulatory and Quality Science	Michael G. Beatrice	8/1/2000	4/30/2004
VP, Spinal Concepts	Jeffrey R. Binder	4/30/2004	
VP, European Operations	Olivier Bohuon	4/30/2004	
VP, Chief Ethics and Compliance Officer	Charles M. Brock	4/30/2004	
VP, Diagnostic Assays and Systems Development	William E. Brown, III	6/18/2002	4/30/2004
VP, Diagnostic Global Commercial Ops	Douglas C. Bryant	4/30/2004	
VP, Pacific, Asia & Africa Operations	Thomas F. Chen	4/30/2004	
VP, Diagnostic Commercial Operations, U.S.	Michael J. Collins	6/18/2002	4/30/2004
VP, Diag Commercial Ops, Europe, Africa, Mid East	Jaime Contreras	4/30/2004	
VP, Internal Audit	Thomas J. Dee	4/30/2004	
VP and President, MediSense	Edward J. Fiorentino	VP: 07/01/01 Pres: 04/30/04	VP 04/30/04
VP, Compensation and Development	Stephen R. Fussell	3/9/1999	4/30/2004
VP and President, Vascular Devices	Robert B. Hance	VP: 01/03/02 Pres: 04/30/04	VP 04/30/04
VP, Hep/Retro A&D and Assay Tech Support, Diags	James J. Koziaz, PhD	4/30/2004	
VP, Japan Operations	Zahir Lavji	4/30/2004	
VP, Government Affairs	Elaine R. Leavenworth	4/1/2002	4/30/2004
VP, Diagnostic Commercial Opers, Asia and Pacific	Gerald Lema	4/30/2004	
VP, Global Pharmaceutical Development	John M. Leonard, M.D.	4/30/2004	
VP and Controller	Greg W. Linder	3/20/2003	4/30/2004
VP, Ross Products, Pediatrics	Richard J. Marasco	12/13/2001	4/30/2004
VP, Pharmaceutical Products, Specialty Ops	Heather L. Mason	12/13/2001	4/30/2004
VP, Hospital Pharmaceuticals, PPD	P. Loreen Mershimer	4/30/2004	
VP and President, Molecular Diagnostics	Edward L. Michael	4/30/2004	
VP, Information Technology	Karen L. Miller	4/9/2001	4/30/2004
VP, Global Licensing/New Business Development	Sean E. Murphy	4/30/2004	
VP, Global Pharmaceutical Discovery	Daniel W. Norbeck, PhD	4/30/2004	
VP, Latin America and Canada	Stafford O'Kelly	4/30/2004	
VP, Secretary and Deputy General Counsel	Laura J. Schumacher	10/29/2003	4/30/2004
VP, Taxes	AJ Shoultz	8/1/2003	4/30/2004
VP, Pharmaceutical Products, Primary Care Ops	Mary T. Szela	12/13/2001	4/30/2004
VP, Global Licensing/New Business Development	James L. Tyree	6/1/2001	4/30/2004
VP, Corporate Marketing	Susan M. Widener	7/1/2001	4/30/2004
Assistant Treasurer	Mike Hodges	6/15/2004	6/15/2004
Assistant Secretary	Honey Lynn Goldberg	4/9/2001	4/30/2004
Assistant Secretary	David A. Wardell	4/9/2001	4/30/2004
Assistant Secretary	Ralph Weiland	6/15/2004	6/15/2004
Assistant Secretary	Robert DeBeradine	9/24/2004	

*Resident Director