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

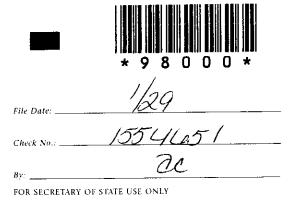
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

CTOD

Filing Period: January 1-March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK) 2. Name of Corporation
Abbott Laboratories Inc. 1. Corporate ID No 98000 ZipState 3. Street Address Principal Business Office 60064-6057 Abbott Park IL Tax Division, D367/AP6D, 100 Abbott Park Road 6. SIC Code 4. Business Phone No. DELAWARE 2830 847/938-8704 7. Brief Description of the Character of Business Conducted in Rhode Island Sales, Marketing and Distribution FILL IN SPACES BEFORE USING ATTACHMENTS 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) Vice President Name President Name John F. Lussen Miles D. White Street Address Street Address 100 Abbott Park Road 100 Abbott Park Road City Zip Zip City 60064 Abbott Park ΙL Abbott Park 60064 ΙL Treasurer Name Secretary Name Greg W. Linder Jose M. de Lasa Street Address Street Address 100 Abbott Park Road 100 Abbott Park Road ZipCity City ZipAbbott Park 60064 ΙL Abbott Park 60064 ΙL FILL IN SPACES BEFORE USING ATTACHMENTS 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Director Name Gary P. Coughlan Street Address Street Address 100 Abbott Park Road ZipCity City 60064 ΙL Abbott Park Director Name Director Name Street Address Street Address ZipCity Zip State City 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ISSUED SHARES AUTHORIZED SHARES Par Value Number of Shares Class/Series Par Value Class/Series Number of Shares

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

1,000



1,000 COMM \$1.00 PAR VAL

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.

1/16/01

John F. Lussen

Print or Type Name of Officer

Vice President, Taxes

Title of Officer

Common Stock

1.00

Form 630 12/00