



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED 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
4. Business Phone No. **847/938-8704** 5. State of Incorporation **DELAWARE**
7. Brief Description of the Character of Business Conducted in Rhode Island

City **Abbott Park** State **IL** Zip **60064-6057**
6. SIC Code **2830**

Sales, Marketing and Distribution

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name
Robert L. Parkinson
Street Address
100 Abbott Park Road
City State Zip
Abbott Park IL 60064

Vice President Name
John F. Lussen
Street Address
100 Abbott Park Road
City State Zip
Abbott Park IL 60064

Secretary Name
Jose M. de Lasa
Street Address
100 Abbott Park Road
City State Zip
Abbott Park IL 60064

Treasurer Name
Greg Linder
Street Address
100 Abbott Park Road
City State Zip
Abbott Park IL 60064

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name
Gary P. Coughlan
Street Address
100 Abbott Park Road
City State Zip
Abbott Park IL 60064

Director Name

Street Address

City State Zip

Director Name

Street Address

City State Zip

Street Address

City State Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

| AUTHORIZED SHARES | Class/Series | Par Value |
|-------------------|--------------|-----------------------|
| Number of Shares | | |
| 1,000 | COMM | \$1.00 PAR VAL |

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

| ISSUED SHARES | Class/Series | Par Value |
|------------------|---------------------|-------------|
| Number of Shares | | |
| 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: 1/21/00

Check No.: 1348702

By: [Signature]

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] 1/13/00
Signature of Officer Date

John F. Lussen
Print or Type Name of Officer

Vice President, Taxes
Title of Officer