

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15601

Entity Name: ABBOTT PRODUCTS, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

901 SAWYER ROAD
MARIETTA, GA 30062

New Principal Place of Business:

Current Mailing Address:

901 SAWYER ROAD
MARIETTA, GA 30062

New Mailing Address:

100 ABBOTT PARK ROAD
D367 AP6D (MJ)
ABBOTT PARK, IL 60064

FEI Number: 58-0939171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: FREYMAN, THOMAS C PRES
Address: 100 ABBOTT PARK ROAD
City-St-Zip: ABBOTT PARK, IL 60064

Title: VP
Name: SHOULTZ, AJ J
Address: 100 ABBOTT PARK ROAD
City-St-Zip: ABBOTT PARK, IL 60064

Title: SECR
Name: MUNZ, CHADWICK
Address: 100 ABBOTT PARK ROAD
City-St-Zip: ABBOTT PARK, IL 60064

Title: TREA
Name: OOSTERBAAN, BENJAMIN
Address: 100 ABBOTT PARK ROAD
City-St-Zip: ABBOTT PARK, IL 60064

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHADWICK MUNZ

SECR

02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date