

Tim Richmond
Divisional Vice President
Compensation and Benefits

Abbott Laboratories
Dept. 0396, Bldg. AP51-2
200 Abbott Park Road
Abbott Park, IL 60064

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September 9, 2011

VIA CERTIFIED MAIL – RETURN RECEIPT REQUESTED

Top Hat Plan Exemption
Employee Benefits Security Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue NW
Washington, DC 20210

Re: Abbott Laboratories Overseas Managers Pension Plan

Dear Sir or Madam:

This notice is intended to satisfy the requirements of Department of Labor Regulation 2520.104-23 with respect to the Abbott Laboratories Overseas Managers Pension Plan (the “Plan”).

Employer Name:

Abbott Laboratories

Employer Mailing Address:

100 Abbott Park Road
Abbott Park, IL 60064-6020

Employer Identification Number:

36-0698440

Plan Purpose and Information:

Abbott Laboratories maintains the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly

compensated employees. The Plan covers 60 current employees of Abbott Laboratories and its subsidiaries that participate in the Plan. Abbott Laboratories maintains four other plans of this type.

If you require additional information or a copy of the Plan document, please contact Kathleen Scheidt, Senior Counsel, at (847) 938-8188.

Sincerely,

A handwritten signature in black ink, appearing to read 'TJR', written in a cursive style.

Timothy J. Richmond
Divisional Vice President, Compensation and Benefits
Administrator of the Overseas Managers Pension Plan

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Compensation and Benefits

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CERTIFIED MAIL



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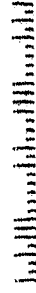
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