## SEC Form 4

Π

## FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to
Section 16. Form 4 or Form 5
obligations may continue. See
Instruction 1(b).

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

# OMB APPROVAL

OMB Number:	3235-0287
Estimated average burd	en
hours per response:	0.5

1. Name and Address of R BIRD ROGER	Reporting Person <sup>*</sup>	2. Issuer Name and Ticker or Trading Symbol <u>ABBOTT LABORATORIES</u> [ ABT ]	(Check	ionship of Reporting Perso all applicable) Director Officer (give title	n(s) to Issuer 10% Owner Other (specify
(Last) (Firs 100 ABBOTT PARK	, , , ,	3. Date of Earliest Transaction (Month/Day/Year) 04/27/2015	Х	below) Senior Vice Pres	below)
(Street) ABBOTT PARK IL (City) (Sta	60064 te) (Zip)	4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indiv Line) X	idual or Joint/Group Filing ( Form filed by One Report Form filed by More than 0 Person	ting Person

### Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transa Code ( 8)				5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(
Common shares without par value	04/27/2015		М		13,527	A	\$21.2194	55,537	D	
Common shares without par value	04/27/2015		М		10,821	A	\$25.2461	66,358	D	
Common shares without par value	04/27/2015		S		100	D	\$47.575	66,258	D	
Common shares without par value	04/27/2015		S		300	D	\$47.57	65,958	D	
Common shares without par value	04/27/2015		S		5,953	D	\$47.571	60,005	D	
Common shares without par value	04/27/2015		S		11,195	D	\$47.561	48,810	D	
Common shares without par value	04/27/2015		S		500	D	\$47.562	48,310	D	
Common shares without par value	04/27/2015		S		900	D	\$47.57	47,410	D	
Common shares without par value	04/27/2015		S		5,400	D	\$47.56	42,010	D	
Common shares without par value	04/27/2015		S		2,866	D	\$47.57	39,144	D	
Common shares without par value	04/27/2015		S		1,334	D	\$47.58	37,810	D	

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transa Code ( 8)		n of		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Option (right to buy) <sup>(1)</sup>	\$21.2194	04/27/2015		М			13,527	02/17/2009	02/16/2016	Common shares	13,527	\$0	0	D	
Option (right to buy) <sup>(1)</sup>	\$25.2461	04/27/2015		М			10,821	02/16/2010	02/15/2017	Common shares	10,821	\$0	0	D	

#### Explanation of Responses:

1. Employee stock option granted pursuant to the Abbott Laboratories 1996 Incentive Stock Program in a transaction exempt from Section 16 under Rule 16b-3.

John A. Berry, by power of

04/29/2015 attorney for Roger Bird

Date

\*\* Signature of Reporting Person

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

\* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

Exhibit 24.1

### POWER OF ATTORNEY

The undersigned constitutes and appoints HUBERT L. ALLEN, JOHN A. BERRY and JESSICA H. PAIK, and each of them individually, as the undersigned's true and lawful attorney-in-fact and agent, with full power of substitution and re-substitution, for the undersigned and in the undersigned's name, place and stead, to prepare and sign any and all Securities and Exchange Commission ("SEC") Notices of Proposed Sales of Securities pursuant to Rule 144 under the Securities Act of 1933 on Form 144, all SEC statements on Forms 3, 4 and 5 as required under Section 16(a) of the Securities Exchange Act of 1934, including a Form ID and any other documents necessary to obtain codes and passwords necessary to make electronic filings, and any amendments to such forms, and to file the same with all exhibits thereto, and other documents in connection therewith, with the SEC, granting unto said attorney-in-fact and agent full power and authority to do and perform each act and thing requisite, necessary or desirable to be done under said Rule 144 and Section 16(a), as fully for all intents and purposes as the undersigned might or could do in person, hereby ratifying and confirming all that said attorney-in-fact and agent may lawfully do or cause to be done by virtue hereof.

A copy of this power of attorney shall be filed with the SEC. The authorization set forth above shall continue in full force and effect until the undersigned is no longer required to file Forms 144, 3, 4, or 5 or if earlier, until the undersigned revokes such authorization by written instructions to the attorney-in-fact.

Date: February 23, 2015

/s/ Roger Bird Signature of Reporting Person

Roger Bird

Abbott Laboratories 100 Abbott Park Road Abbott Park, IL 60064