SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL

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

1. Name and Add WOODGR WILLIAM	<u>L</u> (I	. Date of Event Requiring Stater Month/Day/Yea 04/01/2019	nent	3. Issuer Name and Ticker or Trading Symbol <u>ABBOTT LABORATORIES</u> [ ABT ]					
(Last) (First) (Middle) 100 ABBOTT PARK ROAD				4. Relationship of Reporting Perso (Check all applicable) Director X Officer (give title below)	on(s) to Issuer 10% Owner Other (specify below)		<ul> <li>5. If Amendment, Date of Original Filed (Month/Day/Year)</li> <li>6. Individual or Joint/Group Filing (Check Applicable Line)</li> </ul>		
(Street) ABBOTT IL 60064 PARK				Senior Vice Pres	sident		X Form filed by One Reporting Person Form filed by More than One Reporting Person		
(City)	(State)	(Zip)							
Table I - Non-Derivative Securities Beneficially Owned									
1. Title of Security (Instr. 4)					2. Amount of Securities Beneficially Owned (Instr. 4)			4. Nature of Indirect Beneficial Ownership (Instr. 5)	
Common shares without par value					42,284	D			
Common shares without par value					2,634(1)	Ι	Р	rofit Sharing Tru	ist
Table II - Derivative Securities Beneficially Owned           (e.g., puts, calls, warrants, options, convertible securities)									
1. Title of Derivative Security (Instr. 4)			2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Securities Underlying Derivative Security (Instr. 4		4. Convers or Exerc	ise Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)
			Date Exercisable	Expiratio Date	n Title	Amount or Number of Shares	Price of Derivativ Security		
Option (right to buy) <sup>(2)</sup>		02/20/2016	02/19/2025	5 Common shares	47,226	47	D		
Option (right to buy) <sup>(3)</sup>		02/19/2017	02/18/2026	6 Common shares	83,333	38.4	D		
Option (right to buy) <sup>(4)</sup>		02/17/2018	02/16/2027	7 Common shares	53,271	44.4	D		
Option (right to buy) <sup>(5)</sup>		02/16/2019	02/15/2028	3 Common shares	69,605	59.94	4 D		
Option (right to buy) <sup>(6)</sup>		02/22/2020	02/21/2029	Common shares	42,009	75.9	D		

Explanation of Responses:

1. Balance in the Abbott Laboratories Stock Retirement Trust as of April 1, 2019.

2. Employee stock option granted pursuant to the Abbott Laboratories 2009 Incentive Stock Program in a transaction exempt from Section 16 under Rule 16b-3. The option became exercisable in annual increments of 15,742 on February 20, 2016, 15,742 on February 20, 2017, and 15,742 on February 20, 2018.

3. Employee stock option granted pursuant to the Abbott Laboratories 2009 Incentive Stock Program in a transaction exempt from Section 16 under Rule 16b-3. The option became exercisable in annual increments of 27,778 on February 19, 2017, 27,777 on February 19, 2018, and 27,778 on February 19, 2019.

4. Employee stock option granted pursuant to the Abbott Laboratories 2009 Incentive Stock Program in a transaction exempt from Section 16 under Rule 16b-3. The option becomes exercisable in annual increments of which 17,757 and 17,757 became exercisable on February 17, 2018 and February 17, 2019, respectively, and 17,757 becomes exercisable on February 17, 2020.

5. Employee stock option granted pursuant to the Abbott Laboratories 2017 Incentive Stock Program in a transaction exempt from Section 16 under Rule 16b-3. The option becomes exercisable in annual increments of which 23,202 became exercisable on February 16, 2019 and 23,201 and 23,202 becomes exercisable on February 16, 2020 and February 16, 2021, respectively.

6. Employee stock option granted pursuant to the Abbott Laboratories 2017 Incentive Stock Program in a transaction exempt from Section 16 under Rule 16b-3. The option becomes exercisable in annual increments of 14,003 on February 22, 2020, 14,003 on February 22, 2021, and 14,003 on February 22, 2022.

<u>Jessica H. Paik, by power of</u> <u>attorney for Randel W.</u> <u>Woodgrift</u>

04/03/2019

Date

\*\* Signature of Reporting Person

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

 $^{\ast}$  If the form is filed by more than one reporting person, see Instruction 5 (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, JESSICA H. PAIK, and AARON N. RICE, 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: March 29, 2019

/s/ Randel W. Woodgrift Signature of Reporting Person

Randel W. Woodgrift

Abbott Laboratories 100 Abbott Park Road Abbott Park, IL 60064