FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OIVID APPROVAL								
OMB Number:	3235-028							
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

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

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	nd Address o	f Reporting Person* EB					r Name <b>a</b> OTT L				ymbol	]		elationship o ck all applica Director	able)	j Perso	10% Ow	ner
(Last)	(F BOTT PAR	First) K ROAD	(Middle)			3. Date of Earliest Transaction (Month/Day/Year) 02/17/2004								below)	give title enior Vic	e Pres	Other (specify below)  President	
(Street)	T PARK I	L	60064-640	0	4.	4. If Amendment, Date of Original Filed (Month/Day/Year)							Line	5. Individual or Joint/Group Filing (Check Applicable .ine)  X Form filed by One Reporting Person Form filed by More than One Reporting				
(City)	?)	State)	(Zip)											Person			·	
		Та	ble I - Nor	n-Deriv	vativ	/e Se	ecuritie	s Acq	uired,	Dis	oosed of,	or Ben	eficially	Owned				
Date			Date	Transaction ate Month/Day/Year)		2A. Deemed Execution Date, if any (Month/Day/Year)				4. Securities Acquired (A) of Disposed Of (D) (Instr. 3, 4			Beneficia Owned F	s Illy ollowing	Form:	Direct Indirect Etr. 4)	7. Nature of Indirect Beneficial Ownership	
									Code	v	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)				nstr. 4)
Common shares without par value		02/1	2/17/2004				M		29,999	29,999 A \$		176,911		D				
Common shares without par value		02/1	17/2004				F		26,384	D	\$44.3	. 150	150,527		D			
Common shares without par value												22,461 <sup>(1)</sup>			I S	Profit Sharing Trust		
			Table II -								osed of, o			Owned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Daif any (Month/Day/	Date, Transaction Derivative Code (Instr. Securities		rative rities (Month/Day/Year) Securities (Instruction Date (Month/Day/Year) Securities (Month/Day/Year) Underlyin Derivative Security (Security (			of S Ig S	8. Price of Derivative Security (Instr. 5)	9. Numbe derivative Securities Beneficial Owned Following Reported Transactio	e s lly	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)				
				c	Code	v	(A)	(D)	Date Exercis	able	Expiration Date	Title	Amount or Number of Shares		(Instr. 4)	on(s)		
Option (right to buy)	\$35.36	02/17/2004			M			29,999	02/14/2	2004	02/13/2013	common shares	29,999	\$0	60,00	1	D	
Option (right to buy) <sup>(2)</sup>	\$44.31	02/17/2004			A		26,384		08/18/2	2004	02/13/2013	common shares	26,384	\$0	26,384	4	D	

## Explanation of Responses:

- 1. Balance in the Abbott Laboratories Stock Retirement Trust as of February 13, 2004.
- 2. Employee stock option granted pursuant to the Abbott Laboratories 1996 Incentive Stock Program, including a replacement option feature, in a transaction exempt from Section 16(b) under Rule 16b-3.

John A. Berry, Attorney-in-Fact for Lance B. Wyatt

02/18/2004

\*\* Signature of Reporting Person

Date

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.