## Edgar Filing: ABBOTT LABORATORIES - Form 4

ABBOTT LA Form 4	ABORATORIES										
February 20,									OMB AF	PROVAL	
FORM	RITIES AND EXCHANGE COMMISSION ushington, D.C. 20549					OMB	3235-0287				
Check thi if no long subject to Section 1 Form 4 o Form 5 obligation may cont <i>See</i> Instru 1(b).	Shington, IGES IN SECUR 6(a) of the tility Hold westment	<b>BENEFI</b> ITIES e Securiti ling Com	Number: Expires: Estimated average burden hours per response January 31 2005 0.5								
(Print or Type F	Responses)										
Chen Thomas F Symbol				r Name <b>and</b> Ticker or Trading ITT LABORATORIES [ABT]				5. Relationship of Reporting Person(s) to Issuer			
(Last) (First) (Middle) 3. Date of			of Earliest Transaction Day/Year)				(Check all applicable) <u></u> Director <u>X_</u> Officer (give title <u></u> 10% Owner below) Other (specify below) Senior Vice President				
ABBOTT P	(Street) ARK, IL 60064-6	5400		endment, Da nth/Day/Year	-			6. Individual or Jo Applicable Line) _X_ Form filed by O Form filed by M	one Reporting Per	rson	
(City)		(Zip)	Tabl	le I - Non-D	erivative S	Securi	ties Aca	Person uired, Disposed of	or Beneficial	lv Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Executior any	ned 3. 4. Securities Acquired				quired of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect	
Common shares without par value	02/15/2008			Code V	Amount 19,700 (1)	or (D) A	Price \$ 55.56	(Instr. 3 and 4) 89,770	D		
Common shares without par value	02/17/2008			F	1,227	D	\$ 55.55	88,543	D		
Common shares without par value	02/18/2008			F	581	D	\$ 55.55	87,962	D		

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Common shares without par value	17,432 <u>(2)</u>	Ι	Profit sharing trust
Common shares without par value	23,798 <u>(3)</u>	Ι	By wife
Common shares without par value	2,476 <u>(3)</u>	Ι	By self for daughter

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

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# 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. Transactio Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	Derivative Expiration Date ecurities (Month/Day/Year) acquired (A) r Disposed of D) Instr. 3, 4,		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Option (right to buy) (4)	\$ 55.56	02/15/2008		А	78,700	02/15/2009	02/14/2018	common shares	78,700

## **Reporting Owners**

<b>Reporting Owner Name / Address</b>	Relationships						
	Director	10% Owner	Officer	Other			
Chen Thomas F 100 ABBOTT PARK ROAD			Senior Vice				
ABBOTT PARK, IL 60064-6400			President				

# Signatures

Deborah K. Koenen, by power of attorney for Thomas F. Chen

02/20/2008

\*\*Signature of Reporting Person

Date

# **Explanation of Responses:**

- \* 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).
- These shares represent performance vested restricted stock awards under the Abbott Laboratories 1996 Incentive Stock Program. The
   (1) awards have a 5-year term, with no more than 1/3 of the award vesting in any one year upon Abbott reaching a minimum return on equity target. The awards include the right to have stock withheld for tax purposes.
- (2) Balance in the Abbott Laboratories Stock Retirement Trust as of February 14, 2008.
- (3) The reporting person disclaims beneficial ownership of all securities held by his wife and daughter.
- Employee stock option granted pursuant to the Abbott Laboratories 1996 Incentive Stock Program in a transaction exempt from Section
- (4) 16 under Rule 16b-3. The option becomes exercisable in annual increments of 26,234 on 02/15/2009, 26,233 on 02/15/2010, and 26,233 on 02/15/2011.

#### **Remarks:**

These transactions were made pursuant to previously adopted plans complying with Rule 10b5-1(c). The plans were adopted of

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.