

ABBOTT LABORATORIES
Form 4
February 04, 2009

FORM 4

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

OMB APPROVAL

OMB Number: 3235-0287
Expires: January 31, 2005
Estimated average burden hours per response... 0.5

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 OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *
Tyree James L

(Last) (First) (Middle)

100 ABBOTT PARK ROAD

(Street)

ABBOTT PARK, IL 60064-6400

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol

ABBOTT LABORATORIES [ABT]

3. Date of Earliest Transaction (Month/Day/Year)

02/02/2009

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

____ Director _____ 10% Owner
 Officer (give title below) _____ Other (specify below)

Executive Vice President

6. Individual or Joint/Group Filing(Check Applicable Line)

Form filed by One Reporting Person
 Form filed by More than One Reporting 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. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount	(D)	Price
Common shares without par value	02/02/2009		S		1,000	D	\$ 54.88
Common shares without par value	02/02/2009		S		1,000	D	\$ 55.2
Common shares without par value	02/02/2009		S		4,800	D	\$ 55.21

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Common shares without par value	02/02/2009	S	4,300	D	\$ 55.22	36,187	D
Common shares without par value	02/02/2009	S	2,400	D	\$ 55.23	33,787	D
Common shares without par value	02/02/2009	S	500	D	\$ 55.24	33,287	D
Common shares without par value	02/02/2009	S	1,400	D	\$ 55.25	31,887	D
Common shares without par value	02/02/2009	S	1,500	D	\$ 55.26	30,387	D
Common shares without par value	02/02/2009	S	1,200	D	\$ 55.27	29,187	D
Common shares without par value	02/02/2009	S	3,100	D	\$ 55.28	26,087	D
Common shares without par value	02/02/2009	S	3,000	D	\$ 55.29	23,087	D
Common shares without par value	02/02/2009	S	1,000	D	\$ 55.3	22,087	D
Common shares without par value	02/02/2009	S	1,642	D	\$ 55.32	20,445	D
Common shares without par value	02/02/2009	S	5,300	D	\$ 55.33	15,145	D
	02/02/2009	S	1,500	D	\$ 55.34	13,645	D

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Common shares without par value									
Common shares without par value	02/02/2009		M	55,333	A	\$ 44.16	68,978	D	
Common shares without par value	02/02/2009		M	10,856	A	\$ 54.54	79,834	D	
Common shares without par value	02/02/2009		M	32,642	A	\$ 46.34	112,476	D	
Common shares without par value	02/02/2009		S	55,333	D	\$ 54.7391	57,143	D	
Common shares without par value							1,191 ⁽¹⁾	I	Profit Sharing Trust

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

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SEC 1474
(9-02)

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. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	Amount or Number of Shares	
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Option (right to buy) ⁽²⁾	\$ 44.16	02/02/2009		M	55,333	02/17/2008	02/16/2016	Common shares	55,333

Option (right to buy) ⁽²⁾	\$ 54.54	02/02/2009	M	10,856	08/26/2008	02/11/2009	Common shares	10,856
Option (right to buy) ⁽²⁾	\$ 46.34	02/02/2009	M	32,642	02/18/2008	02/17/2015	Common shares	32,642

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Tyree James L 100 ABBOTT PARK ROAD ABBOTT PARK, IL 60064-6400			Executive Vice President	

Signatures

John A. Berry, by power of attorney for James L.
Tyree

02/04/2009

 **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).
- (1) Balance in the Abbott Laboratories Stock Retirement Trust as of February 2, 2009.
- (2) Employee stock option, including a replacement option feature, granted pursuant to the Abbott Laboratories 1996 Incentive Stock Program, in a transaction exempt from Section 16 under Rule 16b-3.

Remarks:

Form 2 of 2 forms.

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.