Edgar Filing: ABBOTT LABORATORIES - Form 4

| ABBOTT LA Form 4 | BORATORIES | | | | | | | | | | |
|---|---|--|--|--|----------------------------------|--------------------|---------------------|--|--|-----------|--|
| November 25 | 5, 2009 | | | | | | | | | | |
| FORM | | | | | | | | | - | PPROVAL | |
| | STATES S | S SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 | | | | | | OMB Number: | 3235-0287 | | |
| Check this if no long subject to Section 10 Form 4 or Form 5 | er STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF 5. SECURITIES | | | | | | | burden hou | Expires:January 31, 2005Estimated average burden hours per response0.5 | | |
| obligation may conti <i>See</i> Instru 1(b). | nue. Section 17(a |) of the P | ublic Ut | | ing Com | ipany | Act of | f 1935 or Sectio | 'n | | |
| (Print or Type R | esponses) | | | | | | | | | | |
| 1. Name and Address of Reporting Person <u>*</u> Mason Heather L | | | 2. Issuer Name and Ticker or Trading Symbol ABBOTT LABORATORIES [ABT] | | | | - | 5. Relationship of Reporting Person(s) to Issuer | | | |
| (Last) | (First) (M | liddle) | 3. Date of Earliest Transaction (Che | | | | | ck all applicable) | | | |
| | | | (Month/Day/Year) 11/24/2009 | | | | | Director 10% Owner Officer (give title Other (specify below) Senior Vice President | | | |
| | (Street) | | | ndment, Dat th/Day/Year) | - | | | 6. Individual or Jo Applicable Line) _X_ Form filed by | One Reporting Po | erson | |
| ABBOTT PA | ARK, IL 60064 | | | | | | | Form filed by M Person | More than One Ro | eporting | |
| (City) | (State) (| Zip) | Table | e I - Non-Do | erivative S | Securi | ties Acc | uired, Disposed o | f, or Beneficial | lly Owned | |
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | Execution any | Date, if | 3. Transactio Code (Instr. 8) | on(A) or Di (D) (Instr. 3, | 4 and (A) or | d of 5) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | curities Form: Direct Indirect eneficially (D) or Benefic wned Indirect (I) Owners ollowing (Instr. 4) (Instr. 4 eported ansaction(s) | | |
| Common shares without par value | 11/24/2009 | | | Code V M | 1,384 | | Price \$ 53.6 | 104,653 | D | | |
| Common shares without par value | 11/24/2009 | | | S | 1,384 | D | \$ 54 | 103,269 | D | | |

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

Persons who respond to the collection of information contained in this form are not (9-02)

1

Edgar Filing: ABBOTT LABORATORIES - Form 4

required to respond unless the form displays a currently valid OMB control number.

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 prof 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)8(Instr. 3 and 4)(1) | |
|---|---|---|---|--|---|--|--------------------|---|--|
| | | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |
| Option (right to buy) (1) | \$ 53.6 | 11/24/2009 | | М | 1,384 | 03/20/2008 | 02/10/2010 | Common shares | 1,384 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | |
|--|---------------|------------|-----------------------|-------|--|--|--|
| | Director | 10% Owner | Officer | Other | | | |
| Mason Heather L 100 ABBOTT PARK ROAD ABBOTT PARK, IL 60064 | | | Senior Vice President | | | | |
| Signatures | | | | | | | |
| John A. Berry, by power of atto Mason | orney for | Heather L. | 11/25/2009 | | | | |

<u>**</u>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) 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 under Rule 16b-3.

Remarks:

These transactions were made pursuant to a previously adopted plan complying with Rule 10b5-1(c).

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.