ABBOTT LABORATORIES

Form 4

October 20, 2009

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

3235-0287

Expires:

5. Relationship of Reporting Person(s) to

January 31, 2005

0.5

Estimated average

OMB APPROVAL

burden hours per

response...

subject to Section 16. Form 4 or Form 5 obligations

may continue.

See Instruction

if no longer

Check this box

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

2. Issuer Name and Ticker or Trading

1(b).

par value

(Print or Type Responses)

1. Name and Address of Reporting Person *

| Warmuth Michael J (Last) (First) (Middle) | | | Symbol | Symbol ABBOTT LABORATORIES [ABT] 3. Date of Earliest Transaction | | | | Issuer (Check all applicable) | | | |
|--|---------------|--------------------------------------|------------------|--|--|-----------------------------------|------------------------------|-------------------------------|--|--|---|
| | | | | | | | | | | | |
| | ` | TT PARK ROA | , | | Day/Year) | Tansaction | 1 | - - 1 | Director 10% Owner X Officer (give title Other (specify below) Senior Vice President | | |
| | | | | | 4. If Amendment, Date Original Filed(Month/Day/Year) | | | | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person | | |
| | (City) | (State) | (Zip) | Tab | le I - Non- | Derivativo | e Secu | rities Acqu | ired, Disposed of, | or Beneficial | ly Owned |
| 1.Titl Secur (Instr | rity :. 3) | 2. Transaction Da (Month/Day/Year | e) Execution any | med on Date, if Day/Year) | Code (Instr. 8) | 4. Securionor Dispo (Instr. 3, | sed of 4 and (A) or | | 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) |
| shar with | | 10/16/2009 | | | M | 4,192 | A | \$ 41.0317 | 73,027 | D | |
| shar with | | 10/16/2009 | | | F | 3,572 | D | \$ 51.91 | 69,455 | D | |
| Con shar with | | | | | | | | | 72 (1) | I | By Spouse |

Edgar Filing: ABBOTT LABORATORIES - Form 4

| Common shares | 24 (2) | | Profit |
|---------------|--------|---|------------------|
| without | 24 (2) | 1 | Sharing Trust |
| par value | | | Trust |

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

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. Numb orDerivativ Securitie Acquired Disposed (Instr. 3, 5) | ve es d (A) or d of (D) | Expiration Dat | Date Exercisable and xpiration Date Month/Day/Year) | | 7. Title and Amount o Underlying Securities (Instr. 3 and 4) | |
|---|---|--------------------------------------|---|---|---|----------------------------------|---------------------|---|---------------|--|--|
| | | | | Code V | (A) | (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | |
| Option (right to buy) (3) | \$ 41.0317 | 10/16/2009 | | M | | 4,192 | 02/20/2006 | 02/19/2014 | Common shares | 4,192 | |
| Option (right to buy) (4) | \$ 51.91 | 10/16/2009 | | A | 3,572 | | 04/17/2010 | 02/19/2014 | Common shares | 3,572 | |

Relationshins

Date

Reporting Owners

| Reporting Owner Name / Address | Keiationships | | | | | | | |
|---|---------------|-----------|-----------|-------|--|--|--|--|
| . 9 | Director | 10% Owner | Officer | Other | | | | |
| Warmuth Michael J | | | Senior | | | | | |
| 100 ABBOTT PARK ROAD | | | Vice | | | | | |
| ABBOTT PARK, IL 60064-6400 | | | President | | | | | |
| Signatures | | | | | | | | |
| John A. Berry, by power of attorney Warmuth | for Michae | 1 J. | 10/20/200 |)9 | | | | |

**Signature of Reporting Person

Reporting Owners 2

Edgar Filing: ABBOTT LABORATORIES - Form 4

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) The reporting person disclaims beneficial ownership of all securities held by his spouse.
- (2) Balance in the Abbott Laboratories Stock Retirement Trust as of October 16, 2009.
- (3) 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.
- (4) Employee stock option granted pursuant to the Abbott Laboratories 2009 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.