ABBOTT LABORATORIES

Form 4 May 03, 2005

FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL

OMB 3235-0287 Number:

January 31, Expires: 2005

burden hours per response...

5. Relationship of Reporting Person(s) to

Estimated average 0.5

if no longer subject to Section 16. Form 4 or Form 5

obligations

may continue.

See Instruction

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

2. Issuer Name and Ticker or Trading

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person *

| Tyree James L | | | Symbol ABBOTT LABORATORIES [ABT] | | | | ABT] | Issuer | | | |
|--|-------------------------------------|--------------|----------------------------------|--|---------------------------------------|---|------------------------|--|--|---|--|
| (Last) | (First) | (Middle) | 3. Date of | 3. Date of Earliest Transaction | | | (Check all applicable) | | | | |
| 100 ABBOTT PARK ROAD | | | (Month/Day/Year) 05/01/2005 | | | | | Director 10% Owner Other (specify below) below) Senior Vice President | | | |
| (Street) | | | 4. If Ame | 4. If Amendment, Date Original | | | | 6. Individual or Joint/Group Filing(Check | | | |
| | | | | Filed(Month/Day/Year) | | | | Applicable Line) | | | |
| ABBOTT F | | | | | | _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person | | | | | |
| (City) | (State) | (Zip) | Tabl | le I - Non-I | Derivative S | Securi | ities Acq | uired, Disposed of | , or Beneficial | ly Owned | |
| 1.Title of Security (Instr. 3) | 2. Transaction Da (Month/Day/Yea | r) Execution | med on Date, if Day/Year) | 3. Transactic Code (Instr. 8) | 4. Securit on(A) or Dis (Instr. 3, 4) | sposed | of (D) | 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) | |
| shares without par value | 05/01/2005 | | | A <u>(1)</u> | 14,100 | A | \$ 48.66 | 66,603 | D | | |
| Common shares without par value | | | | | | | | 1,087 (2) | I | Profit Sharing Trust | |

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

Persons who respond to the collection of **SEC 1474** information contained in this form are not (9-02)

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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. Transactic Code (Instr. 8) | 5. Number proof 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) | |
|---|---|--------------------------------------|---|--|--|--|-----------------|---|--|
| | | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |
| Option (right to buy) (3) | \$ 48.66 | 05/01/2005 | | A | 9,667 | 05/01/2006 | 04/30/2015 | common shares | 9,667 |
| Option (right to buy) (3) | \$ 48.66 | 05/01/2005 | | A | 9,667 | 05/01/2007 | 04/30/2015 | common shares | 9,667 |
| Option (right to buy) (3) | \$ 48.66 | 05/01/2005 | | A | 9,666 | 05/01/2008 | 04/30/2015 | common shares | 9,666 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | |
|---|---------------|-----------|-----------------------------|-------|--|--|--|
| · | Director | 10% Owner | Officer | Other | | | |
| Tyree James L 100 ABBOTT PARK ROAD ABBOTT PARK, IL 60064-6400 | | | Senior Vice President | | | | |
| Signatures | | | | | | | |
| John A. Berry, by power of attorney for | or James L. | | 05/03/2005 | | | | |

Tyree 05/03/2005

**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) These shares represent a restricted stock award under the Abbott Laboratories 1996 Incentive Stock Program in a transaction exempt from Section 16(b) under Rule 16b-3. The award includes the right to have stock withheld for tax purposes.

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- (2) Balance in the Abbott Laboratories Stock Retirement Trust as of April 29, 2005.
- (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.

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.