

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0729733
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/14/2017 4:30:25 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: LILLY USA, LLC
Company ID: 0729733
State of origin: Indiana
Formation date: 5/12/2009 12:00:00 AM
Date filed: 6/14/2017 4:30:25 PM
Fee: \$15.00

Principal Office

LILLY CORPORATE CENTER
INDIANAPOLIS, IN 46285

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Members/Managers

| | | |
|---------|---------------------|--|
| Manager | Alex Azar | Lilly Corporate Center, Indianapolis, IN 46285 |
| Manager | Robert Metcalf | Lilly Corporate Center, Indianapolis, IN 46285 |
| Manager | Frank Cunningham | Lilly Corporate Center, Indianapolis, IN 46285 |
| Manager | Jean-Michel Cossery | Lilly Corporate Center, Indianapolis, IN 46285 |
| Manager | John Bamforth | Lilly Corporate Center, Indianapolis, IN 46285 |
| Manager | Gregory Beeman | Lilly Corporate Center, Indianapolis, IN 46285 |
| Manager | Michael Mason | Lilly Corporate Center, Indianapolis, IN 46285 |
| Manager | Ora Pescovitz | Lilly Corporate Center, Indianapolis, IN 46285 |
| Manager | Peter Salzmänn | Lilly Corporate Center, Indianapolis, IN 46285 |
| Manager | Wei-Li Shao | Lilly Corporate Center, Indianapolis, IN 46285 |
| Manager | Alonzo Weems | Lilly Corporate Center, Indianapolis, IN 46285 |

Business size: Large

Signatures

| | |
|------------------|---------------------------------|
| Signature | Tracy Johnson |
| Title | Senior Administrative Assistant |