

Kentucky Secretary of State Annual Report

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Company	ELI LILLY AND COMPANY
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Principal Office

LILLY CORPORATE CENTER
ATTN: JAMES B. LOOTENS
INDIANAPOLIS, IN 46285

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
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SUITE 1800
LOUISVILLE, KY 40202

Officers

President	John C. Lechleiter	Lilly Corporate Center, Indianapolis, IN 46285
Secretary	James B. Lootens	Lilly Corporate Center, Indianapolis, IN 46285
Vice President	Derica W. Rice	Lilly Corporate Center, Indianapolis, IN 46285

Directors

Director	Karen N. Horn, Ph.D.	Lilly Corporate Center, Indianapolis, IN 46285
Director	Sir Winfried Bischoff	Lilly Corporate Center, Indianapolis, IN 46285
Director	John C. Lechleiter	Lilly Corporate Center, Indianapolis, IN 46285
Director	J. Michael Cook	Lilly Corporate Center, Indianapolis, IN 46285
Director	Martin S. Feldstein	Lilly Corporate Center, Indianapolis, IN 46285
Director	George M.C. Fisher	Lilly Corporate Center, Indianapolis, IN 46285
Director	J. Erik Fyrwald	Lilly Corporate Center, Indianapolis, IN 46285
Director	Alfred G. Gilman	Lilly Corporate Center, Indianapolis, IN 46285
Director	Ellen R. Marram	Lilly Corporate Center, Indianapolis, IN 46285
Director	Franklyn G. Prendergast	Lilly Corporate Center, Indianapolis, IN 46285
Director	Kathi P. Seifert	Lilly Corporate Center, Indianapolis, IN 46285

Signatures

Signature	James B. Lootens
Title	Secretary