

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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

**Annual Report
Web Filing**

ARP

Company: ELI LILLY AND COMPANY
Company ID: 0063867
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Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

CEO	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
Treasurer	Thomas W. Grein	Lilly Corporate Center, Indianapolis, IN 46285
Vice President	Steven M. Paul	Lilly Corporate Center, Indianapolis, IN 46285

Directors

Director	Karen N. Horn	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	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

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**Signature
Title**

James B. Lootens
Secretary

