

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0063867**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/9/2012 8:36:59 AM  
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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:** ELI LILLY AND COMPANY  
**Company ID:** 0063867  
**State of origin:** Indiana  
**Formation date:** 4/10/1967 12:00:00 AM  
**Date filed:** 2/9/2012 8:36:59 AM  
**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
Treasurer	Thomas W. Grein	Lilly Corporate Center, Indianapolis, IN 46285
Vice President	Derica W. Rice	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	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**

<b>Signature</b>	James B. Lootens
<b>Title</b>	Secretary