

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0063867  
Alison Lundergan Grimes  
KY Secretary of State  
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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  
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ARP

**Company:** ELI LILLY AND COMPANY  
**Company ID:** 0063867  
**State of origin:** Indiana  
**Formation date:** 4/10/1967 12:00:00 AM  
**Date filed:** 6/27/2016 4:44:39 PM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

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

**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	John C. Lechleiter	Lilly Corporate Center, Indianapolis, IN 46285
Director	J. Erik Fyrwald	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
Director	Jackson Tai	Lilly Corporate Center, Indianapolis, IN 46285
Director	Ralph Alvarez	Lilly Corporate Center, Indianapolis, IN 46285

**Signatures**

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