

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
Online Filing

ARP

Company: ELI LILLY AND COMPANY
Company ID: 0063867
State of origin: Indiana
Formation date: 4/10/1967 12:00:00 AM
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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	DAVID RICKS	Lilly Corporate Center, Indianapolis, IN 46285
Secretary	BRONWEN MANTLO	Lilly Corporate Center, Indianapolis, IN 46285
Treasurer	JOSHUA SMILEY	Lilly Corporate Center, Indianapolis, IN 46285
Vice President	DERICA W. RICE	Lilly Corporate Center, Indianapolis, IN 46285

Directors

Director	David Ricks	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	Jamere Jackson	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

Business size: Large

Signatures

Signature	Tracy Johnson
Title	Senior Administrative Assistant