

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0063867

Michael G. Adams  
KY Secretary of State

Received and Filed

6/7/2022 2:43:04 PM

Fee receipt: \$15.00

Michael G. Adams  
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:** 6/7/2022 2:43:04 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	DAVID RICKS	Lilly Corporate Center, Indianapolis, IN 46285
Assistant Secretary	Christopher Anderson	Lilly Corporate Center, Indianapolis, IN 46285
Secretary	ANAT HAKIM	Lilly Corporate Center, Indianapolis, IN 46285
Treasurer	PHILIP JOHNSON	Lilly Corporate Center, Indianapolis, IN 46285
Vice President	ANAT ASHKENAZI	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	Jamere Jackson	Lilly Corporate Center, Indianapolis, IN 46285
Director	Jackson P. Tai	Lilly Corporate Center, Indianapolis, IN 46285
Director	Ralph Alvarez	Lilly Corporate Center, Indianapolis, IN 46285
Director	Juan R. Luciano	Lilly Corporate Center, Indianapolis, IN 46285
Director	Carolyn Bertozzi	Lilly Corporate Center, Indianapolis, IN 46285
Director	Gabrielle Sulzberger	Lilly Corporate Center, Indianapolis, IN 46285
Director	Karen Walker	Lilly Corporate Center, Indianapolis, IN 46285
Director	Katherine Baicker	Lilly Corporate Center, Indianapolis, IN 46285
Director	Kimberly H. Johnson	Lilly Corporate Center, Indianapolis, IN 46285
Director	Marschall S. Runge	Lilly Corporate Center, Indianapolis, IN 46285
Director	William G. Kaelin	Lilly Corporate Center, Indianapolis, IN 46285
Director	Mary Lynne Hedley	Lilly Corporate Center, Indianapolis, IN 46285

**Signatures**

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**ARP**

**Signature**  
**Title**

Tracy Reinholt  
Manager, Corporate Secretary Office

