Commonwealth of Kentucky Michael G. Adams, Secretary of St

0063867 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: ELI LILLY AND COMPANY

Company ID: 0063867 State of origin: Indiana

Formation date: 4/10/1967 12:00:00 AM Date filed: 6/2/2023 11:29:01 AM

Fee: \$15.00

Principal Office

LILLY CORPORATE CENTER 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	ANATASHKENAZI	Lilly Corporate Center, Indianapolis, IN 46285
Vice President	ERIC DOZIER	LILLY CORPORATE CENTER, INDIANAPOLIS, IN 46285
Vice President	EDGARDO HERNANDEZ	LILLY CORPORATE CENTER, INDIANAPOLIS, IN 46285
Vice President	PATRIK JONSSON	LILLY CORPORATE CENTER, INDIANAPOLIS, IN 46285
Vice President	MICHAEL B MASON	LILLY CORPORATE CENTER, INDIANAPOLIS, IN 46285
Vice President	JOHNA NORTON	LILLY CORPORATE CENTER, INDIANAPOLIS, IN 46285
Vice President	LEIGH ANN PUSEY	LILLY CORPORATE CENTER, INDIANAPOLIS, IN 46285
Vice President	DIOGO RAU	LILLY CORPORATE CENTER, INDIANAPOLIS, IN 46285
Vice President	DANIEL SKOVRONSKY	LILLY CORPORATE CENTER, INDIANAPOLIS, IN 46285
Vice President	JACOB VAN NAARDEN	LILLY CORPORATE CENTER, INDIANAPOLIS, IN 46285
Vice President	ALONZO WEEMS	LILLY CORPORATE CENTER, INDIANAPOLIS, IN 46285
Vice President	ANNE E WHITE	LILLY CORPORATE CENTER, INDIANAPOLIS, IN 46285
Vice President	ILYA YUFFA	LILLY CORPORATE CENTER, INDIANAPOLIS, IN 46285
Vice President	PHILIP JOHNSON	LILLY CORPORATE CENTER, INDIANAPOLIS, IN 46285
Vice President	LUCAS E MONTARCE	LILLY CORPORATE CENTER, INDIANAPOLIS, IN 46285
Vice President	DONALD A ZAKROWSKI	LILLY CORPORATE CENTER, INDIANAPOLIS, IN 46285
Treasurer	KATIE LODATO	LILLY CORPORATE CENTER, INDIANAPOLIS, IN 46285
Treasurer	MICHAEL C. THOMPSON	LILLY CORPORATE CENTER, INDIANAPOLIS, IN 46285
Treasurer	SUSAN RIDLEN	LILLY CORPORATE CENTER, INDIANAPOLIS, IN 46285
Assistant Secretary	CHRISTOPHER ANDERSON	LILLY CORPORATE CENTER, INDIANAPOLIS, IN 46285
Assistant Secretary	JONATHAN GROFF	LILLY CORPORATE CENTER, INDIANAPOLIS, IN 46285
Assistant Secretary	VALORIE WANNER	LILLY CORPORATE CENTER, INDIANAPOLIS, IN 46285

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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	Ralph Alvarez	Lilly Corporate Center, Indianapolis, IN 46285
Director	Juan R. Luciano	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

Signature Title

Christopher Anderson Assistant Secretary