PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0956477 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/14/2017 4:45:19 PM Fee receipt: \$15.00

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 INTERNATIONAL CORPORATION

Company ID: 0956477
State of origin: Indiana

Formation date: 6/29/2016 12:00:00 AM Date filed: 6/14/2017 4:45:19 PM

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

| Chairman | ALFONZO ZULUETA | LILLY CORPORATE CENTER, INDIANAPOLIS, IN 46285 |
|-----------|-------------------|--|
| Secretary | ERIC DANIEL BROWN | LILLY CORPORATE CENTER, INDIANAPOLIS, IN 46285 |
| Treasurer | JOSHUA SMILEY | LILLY CORPORATE CENTER, INDIANAPOLIS, IN 46285 |

Directors

Director ANAT ASHKENAZI LILLY CORPORATE CENTER, INDIANAPOLIS, IN 46285
Director ALFONZO ZULUETA LILLY CORPORATE CENTER, INDIANAPOLIS, IN 46285
Director JOSHUA SMILEY LILLY CORPORATE CENTER, INDIANAPOLIS, IN 46285

Business size: Large

Signatures

Signature TRACY JOHNSON

Title SENIOR ADMINISTRATIVE ASSISTANT