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PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 816588

(8)

FILED 192  
Apr 05, 1996 08:00 AM  
Secretary of State



1. Corporation Name

ELI LILLY AND COMPANY

Principal Place of Business  
LILLY CORPORATE CENTER  
INDIANAPOLIS IN 46285

Mailing Address  
LILLY CORPORATE CENTER  
INDIANAPOLIS IN 46285

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 9. Name and Address of Current Registered Agent

29 30

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0432 and 607.1509, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.1509, Florida Statutes.

SIGNATURE

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	TOBIAS, RANDALL	
STREET ADDRESS	LILLY CORPORATE CENTER	
CITY-STATE-ZIP	INDIANAPOLIS IN	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	TUAREL, SIDNEY A	
STREET ADDRESS	LILLY CORPORATE CENTER	
CITY-STATE-ZIP	INDIANAPOLIS IN	
TITLE	AT	<input type="checkbox"/> DELETE
NAME	SCHROEDER, THOMAS C	
STREET ADDRESS	ELI LILLY AND COMPANY	
CITY-STATE-ZIP	INDIANAPOLIS IN	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	STITLE, STEPHEN A	
STREET ADDRESS	LILLY CORPORATE CENTER	
CITY-STATE-ZIP	INDIANAPOLIS IN	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	CORNELIUS, JAMES M	
STREET ADDRESS	LILLY CORPORATE CENTER	
CITY-STATE-ZIP	INDIANAPOLIS IN	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	WATANABE MD, AUGUST M	
STREET ADDRESS	LILLY CORPORATE CENTER	
CITY-STATE-ZIP	INDIANAPOLIS IN	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.5 TITLE	
13.6 NAME	
13.7 STREET ADDRESS	
13.8 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.9 TITLE	
13.10 NAME	
13.11 STREET ADDRESS	
13.12 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.13 TITLE	
13.14 NAME	
13.15 STREET ADDRESS	
13.16 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

AT  
Grein, Thomas W  
Lilly Corporate Center  
Indianapolis, IN  
VP  
Golden, Charles C.  
Lilly Corporate Center  
Indianapolis, IN

SIGNATURE

*Thomas C Schroeder*

Asst. Treasurer

MAR 20 1996

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

816588

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**ELI LILLY AND COMPANY**  
**Indianapolis, Indiana**

**OFFICERS AND DIRECTORS**

Randall L. Tobias	Chairman of the Board and Chief Executive Officer	Indianapolis, Indiana
Sidney A. Taurel	President and Chief Operating Officer	Indianapolis, Indiana
Charles E. Golden	Executive Vice President and Chief Financial Officer	Indianapolis, Indiana
August M. Watanabe, M.D.	Executive Vice President, Science and Technology	Indianapolis, Indiana

**DIRECTORS, NOT OFFICERS**

Steven C. Beering, M.D.	West Lafayette, Indiana
James W. Cozad	Chicago, Illinois
A. G. Gilman, M.D., Ph.D.	Dallas, Texas
Karen N. Horn, Ph.D.	Cleveland, Ohio
J. Clayborn LaForce, Jr., Ph.D.	Los Angeles, California
Kenneth L. Lay, Ph.D.	Houston, Texas
F. G. Prendergast, M.D., Ph.D.	Rochester, Minnesota
Kathi P. Seifert	Neenah, Wisconsin
Alva O. Way	New York, New York

**OFFICERS, NOT DIRECTORS**

Michael L. Eagle	Vice President/Manufacturing	Indianapolis, Indiana
Rebecca O. Goss	Vice President and General Counsel	Indianapolis, Indiana
Pedro P. Granadillo	Vice President/Human Resources	Indianapolis, Indiana
Gino Santini	Vice President/Corporate Strategy and Business Development	Indianapolis, Indiana
Edwin W. Miller	Vice President and Treasurer	Indianapolis, Indiana
William A. Stanford	Vice President and Controller	Indianapolis, Indiana
Arnold C. Hanish	Chief Accounting Officer	Indianapolis, Indiana
Daniel P. Carmichael	Secretary and Deputy General Counsel	Indianapolis, Indiana
Thomas W. Grein	Assistant Treasurer	Indianapolis, Indiana
Thomas C. Schroeder	Assistant Treasurer	Indianapolis, Indiana
James B. Lootens	Assistant Secretary and Counsel	Indianapolis, Indiana
Gayle J. Riedl	Assistant Secretary and Counsel	Indianapolis, Indiana

March, 1996