2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 18, 2000 8:00 am Secretary of State DOCUMENT # 816588 1. Entity Name . Eli lilly and company 04-18-2000 90238 049 ***150.00 Mailing Address Principal Place of Business LILLY CORPORATE CENTER LILLY CORPORATE CENTER INDIANAPOLIS IN 46285-0001 INDIANAPOLIS IN 46285 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 35-0470950 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CPCE ☐ Addition ☐ Delete TITLE TITLE TAUREL, SIDNEY NAME NAME LILLY CORPORATE CENTER STREET ADDRESS STREET ADDRESS **INSIANAPOLIS IN** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE **GOLDEN. CHARLES** NAME NAME LILLY CORPORATE CENTER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INDIANAPOLIS IN CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE HARKEY, JOHN T NAME NAME LILLY CORPORATE CENTER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INDIANAPOLIS IN CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete JITLE TITLE DANIELS. JR, MITCHELL E NAME NAME LILLY CORPORATE CENTER STREET ADDRESS STREET ADDRESS INDIANAPOLIS IN CITY-ST-ZIP CITY-ST-7IP X Change ☐ Delete T(T) F Addition TITLE GOSS, REBECCA NAME Kendall, Rebecca O. NAME LILLY CORPORATE CENTER STREET ADDRESS STREET ADDRESS Lilly Corporate Center INDIANAPOLIS IN CITY-ST-ZIP CITY-ST-ZIP <u>Indianapolis, IN 46285</u> ☐ Delete Change ☐ Addition TITLE TITLE CARMICHAEL, DANIEL P NAME NAME DeCoudreaux, Alecia A. LILLY CORPORATE CTR STREET ADDRESS STREET ADDRESS Lilly Corporate Center INDIANAPOLIS IN CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE

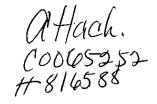
CITY-ST-7IP

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James B. Lootens, Assistant Secretary 3/27/00

317-276-5835

ELI LILLY AND COMPANY



OFFICERS AND DIRECTORS

Name	Office(s)
Sidney Taurel*	Chairman, President and Chief Executive Officer
Charles E. Golden*	. Executive Vice President and Chief Financial Officer
August M. Watanabe, M.D.*	. Executive Vice President, Science and Technology
Gerhard Mayr	. Executive Vice President, Pharmaceutical Operations
Mitchell E. Daniels, Jr	. Senior Vice President, Corporate Strategy and Policy
Rebecca O. Kendall	. Senior Vice President and General Counsel
Pedro P. Granadillo	. Senior Vice President, Human Resources and Manufacturing
John C. Lechleiter	. Senior Vice President, Pharmaceutical Products
Thomas W. Grein	. Vice President and Treasurer
Jeffrey W. Henderson	. Vice President and Controller
Arnold C. Hanish	. Chief Accounting Officer
John T. Harkey	. Assistant Treasurer
Patricia A. Martin	. Assistant Treasurer
Alecia A. DeCoudreaux	. Secretary
James B. Lootens	. Assistant Secretary
Also Directors Steven C. Booring, M.D.	

Steven C. Beering, M.D.

Alfred G. Gilman, M.D., Ph.D.

Karen N. Horn, Ph.D.

Kenneth L. Lay, Ph.D.

Franklyn G. Prendergast, M.D., Ph.D.

Kathi P. Seifert

Alva O. Way

*Directors (10)

Revised: 3/3/00