

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2000 8:00 am
Secretary of State

04-18-2000 90238 049 ***150.00

DOCUMENT # 816588

1. Entity Name
ELI LILLY AND COMPANY

Principal Place of Business Mailing Address
LILLY CORPORATE CENTER **LILLY CORPORATE CENTER**
INDIANAPOLIS IN 46285 **INDIANAPOLIS IN 46285-0001**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **35-0470950** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City **FL** Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	CPCE	<input type="checkbox"/> Delete
NAME	TAUREL, SIDNEY	
STREET ADDRESS	LILLY CORPORATE CENTER	
CITY-ST-ZIP	INSIANAPOLIS IN	
TITLE	VP	<input type="checkbox"/> Delete
NAME	GOLDEN, CHARLES	
STREET ADDRESS	LILLY CORPORATE CENTER	
CITY-ST-ZIP	INDIANAPOLIS IN	
TITLE	AT	<input type="checkbox"/> Delete
NAME	HARKEY, JOHN T	
STREET ADDRESS	LILLY CORPORATE CENTER	
CITY-ST-ZIP	INDIANAPOLIS IN	
TITLE	VP	<input type="checkbox"/> Delete
NAME	DANIELS, JR, MITCHELL E	
STREET ADDRESS	LILLY CORPORATE CENTER	
CITY-ST-ZIP	INDIANAPOLIS IN	
TITLE	VP	<input type="checkbox"/> Delete
NAME	GOSS, REBECCA	
STREET ADDRESS	LILLY CORPORATE CENTER	
CITY-ST-ZIP	INDIANAPOLIS IN	
TITLE	S	<input type="checkbox"/> Delete
NAME	CARMICHAEL, DANIEL P	
STREET ADDRESS	LILLY CORPORATE CTR	
CITY-ST-ZIP	INDIANAPOLIS IN	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Kendall, Rebecca O.	
STREET ADDRESS	Lilly Corporate Center	
CITY-ST-ZIP	Indianapolis, IN 46285	
TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DeCoudreaux, Alecia A.	
STREET ADDRESS	Lilly Corporate Center	
CITY-ST-ZIP	Indianapolis, Indiana 46285	

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: **James B. Lootens, Assistant Secretary** 3/27/00
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
 317-276-5835

CR2E034 (9/99)

Attach.
00005252
816588

ELI LILLY AND COMPANY
OFFICERS AND DIRECTORS

<u>Name</u>	<u>Office(s)</u>
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. 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