

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 10, 2001 8:00 am
Secretary of State

05-10-2001 90117 022 ***150.00

0585347

DOCUMENT # 816588

1. Entity Name
ELI LILLY AND COMPANY

Principal Place of Business LILLY CORPORATE CENTER INDIANAPOLIS IN 46285	Mailing Address LILLY CORPORATE CENTER INDIANAPOLIS IN 46285
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **35-0470950**

Applied For
 Not Applicable

Zip Country

Zip Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPCE TAUREL, SIDNEY LILLY CORPORATE CENTER INDIANAPOLIS IN <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GOLDEN, CHARLES LILLY CORPORATE CENTER INDIANAPOLIS IN <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT HARKEY, JOHN T LILLY CORPORATE CENTER INDIANAPOLIS IN <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Davis, Robert M. Lilly Corporate Center Indianapolis, IN 46285 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DANIELS, JR, MITCHELL E LILLY CORPORATE CENTER INDIANAPOLIS IN <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GOSS, REBECCA LILLY CORPORATE CENTER INDIANAPOLIS IN <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Kendall, Rebecca O. Lilly Corporate Center Indianapolis, IN 46285 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CARMICHAEL, DANIEL P LILLY CORPORATE CTR INDIANAPOLIS IN <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DeCoudreaux, Alecia A. Lilly Corporate Center Indianapolis, IN 46285 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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** 4/16/01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

317-276-5835

CR2E034 (10/00)

ELI LILLY AND COMPANY

816588
760579

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
John C. Lechleiter	Executive Vice President, Pharmaceutical Products and Corporate Development
Rebecca O. Kendall	Senior Vice President and General Counsel
Pedro P. Granadillo	Senior Vice President, Human Resources and Manufacturing
Thomas W. Grein	Vice President and Treasurer
Jeffrey W. Henderson	Vice President and Controller
Arnold C. Hanish	Chief Accounting Officer
Robert M. Davis	Assistant Treasurer
Simon N. Harford	Assistant Treasurer
Alecia A. DeCoudreaux	Secretary
James B. Lootens	Assistant Secretary

Also Directors

Steven C. Beering, M.D.
Sir Winfried F.W. Bischoff
George M. C. Fisher
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 (12)
Revised: 1/24/01