

2002

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

**FILED
May 01, 2002 8:00 am
Secretary of State**

05-01-2002 91526 038 ***150.00

DOCUMENT # 816588
1. Entity Name
ELI LILLY AND COMPANYZ

643863

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
Lilly Corporate Center
Suite, Apt. #, etc.

3. Mailing Address
Lilly Corporate Center
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Indianapolis, IN

City & State
Indianapolis, IN

4. FEI Number
35-0470950

Applied For
 Applied For
 Not Applicable

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

Zip Country Zip Country
46285 **46285**

**DO NOT WRITE
IN THIS SPACE**

7. 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

City
Plantation **FL** Zip Code
33324

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____


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

**January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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 NAME STREET ADDRESS CITY-ST-ZIP	CPCE Taurel, Sidney Lilly Corporate Center Indianapolis, IN 46285	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Golden, Charles Lilly Corporate Center Indianapolis, IN 46285	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Lechleiter, John Lilly Corporate Center Indianapolis, IN 46285	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Kendall, Rebecca Lilly Corporate Center Indianapolis, IN 46285	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT Davis, Robert Lilly Corporate Center Indianapolis, IN 46285	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DeCoudreaux, Alecia Lilly Corporate Center Indianapolis, IN 46285	TITLE NAME STREET ADDRESS 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 on an attachment with an address, with all other like empowered.

SIGNATURE:  **James B. Lootens, Assistant Secretary** 4-16-02 317-276-5835

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)

OFFICERS AND DIRECTORS

Name

Office(s)

Sidney Taurel* Chairman, President and Chief Executive Officer
Charles E. Golden* Executive Vice President and Chief Financial Officer
John C. Lechleiter Executive Vice President, Pharmaceutical Products and
Corporate Development
Gerhard Mayr Executive Vice President, Pharmaceutical
Operations
August M. Watanabe, M.D.* Executive Vice President, Science and Technology
Pedro P. Granadillo Senior Vice President
Rebecca O. Kendall Senior Vice President and General Counsel
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
Martin S. Feldstein, Ph.D.
George M. C. Fisher
Alfred G. Gilman, M.D., Ph.D.
Karen N. Horn, Ph.D.
Franklyn G. Prendergast, M.D., Ph.D.
Kathi P. Seifert
Alva O. Way