


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 19, 2004 8:00 am
Secretary of State

05-19-2004 90009 016 ***150.00

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		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc. Attn: James Lootens			
City & State		City & State		4. FEI Number 35-0470950	
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
NRAI SERVICES, INC. 526 E. PARK AVENUE TALLAHASSEE, FL 32301			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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	CPCE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	TAUREL, SIDNEY		NAME		
STREET ADDRESS	LILLY CORPORATE CENTER		STREET ADDRESS		
CITY-ST-ZIP	INDIANAPOLIS, IN 46285		CITY-ST-ZIP		
TITLE	VP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	GOLDEN, CHARLES		NAME		
STREET ADDRESS	LILLY CORPORATE CENTER		STREET ADDRESS		
CITY-ST-ZIP	INDIANAPOLIS, IN		CITY-ST-ZIP		
TITLE	AT	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	DAVLIN, JAMES A		NAME		
STREET ADDRESS	LILLY CORPORATE CENTER		STREET ADDRESS		
CITY-ST-ZIP	INDIANAPOLIS, IN 46285		CITY-ST-ZIP		
TITLE	VP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	ARMITAGE, ROBERT A		NAME		
STREET ADDRESS	LILLY CORPORATE CENTER		STREET ADDRESS		
CITY-ST-ZIP	INDIANAPOLIS, IN 46285		CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	DECOUDREAU, ALECIA A		NAME		
STREET ADDRESS	LILLY CORPORATE CTR		STREET ADDRESS		
CITY-ST-ZIP	INDIANAPOLIS, IN 46285		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	LECHLEITER, JOHN		NAME		
STREET ADDRESS	LILLY CORPORATE CTR		STREET ADDRESS		
CITY-ST-ZIP	INDIANAPOLIS, IN 46285		CITY-ST-ZIP		
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Alecia A. Decoudreau</i>			Date: <i>5-10-04</i>		Daytime Phone #: <i>317-276-1774</i>
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date</small>		<small>Daytime Phone #</small>

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05102004 Chg-P CR2E034 (10/03)

Attachment
ELI LILLY AND COMPANY # 816588
54054685
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
John C. Lechleiter	Executive Vice President, Pharmaceutical Operations
Steven M. Paul, M.D.	Executive Vice President, Science and Technology
Robert A. Armitage	Senior Vice President and General Counsel
Pedro P. Granadillo	Senior Vice President
Gino Santini	President, U.S. Operations
Lorenzo Tallarigo	President, International Operations
Thomas W. Grein	Vice President and Treasurer
Derica W. Rice	Vice President and Controller
Arnold C. Hanish	Chief Accounting Officer
James A. Davlin	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 Bischoff
- Martin S. Feldstein, Ph.D.
- George M. C. Fisher
- Alfred G. Gilman, M.D., Ph.D.
- Karen N. Horn, Ph.D.
- Ellen R. Marram
- Franklyn G. Prendergast, M.D., Ph.D.
- Sir John Rose
- Kathi P. Seifert