

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816588

FILED
Feb 22, 2011
Secretary of State

Entity Name: ELI LILLY AND COMPANY

Current Principal Place of Business:

LILLY CORPORATE CENTER
INDIANAPOLIS, IN 46285

New Principal Place of Business:

Current Mailing Address:

LILLY CORPORATE CENTER
ATTN: JAMES LOOTENS
INDIANAPOLIS, IN 46285

New Mailing Address:

LILLY CORPORATE CENTER
INDIANAPOLIS, IN 46285

FEI Number: 35-0470950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CCEO
Name: LECHLEITER, JOHN C
Address: LILLY CORPORATE CENTER
City-St-Zip: INDIANAPOLIS, IN 46285

Title: D
Name: FELDSTEIN, MARTIN S
Address: LILLY CORPORATE CENTER
City-St-Zip: INDIANAPOLIS, IN 46285

Title: AS
Name: MANTLO, BRONWEN
Address: LILLY CORPORATE CENTER
City-St-Zip: INDIANAPOLIS, IN 46285

Title: VP
Name: ARMITAGE, ROBERT A
Address: LILLY CORPORATE CENTER
City-St-Zip: INDIANAPOLIS, IN 46285

Title: S
Name: LOOTENS, JAMES B
Address: LILLY CORPORATE CENTER
City-St-Zip: INDIANAPOLIS, IN 46285

Title: T
Name: GREIN, THOMAS W
Address: LILLY CORPORATE CENTER
City-St-Zip: INDIANAPOLIS, IN 46285

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JAMES B. LOOTENS

S

02/22/2011

Electronic Signature of Signing Officer or Director

Date