

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816588

**FILED
Apr 21, 2014
Secretary of State
CC7746421887**

Entity Name: ELI LILLY AND COMPANY

Current Principal Place of Business:

LILLY CORPORATE CENTER
INDIANAPOLIS, IN 46285

Current Mailing Address:

LILLY CORPORATE CENTER
INDIANAPOLIS, IN 46285

FEI Number: 35-0470950

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

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

Title D
Name ALVAREZ, RALPH
Address LILLY CORPORATE CENTER
City-State-Zip: INDIANAPOLIS IN 46285

Title AS
Name HANEY, JAMIE
Address LILLY CORPORATE CENTER
City-State-Zip: INDIANAPOLIS IN 46285

Title VP
Name HARRINGTON, MICHAEL J
Address LILLY CORPORATE CENTER
City-State-Zip: INDIANAPOLIS IN 46285

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

Title T
Name GREIN, THOMAS W
Address LILLY CORPORATE CENTER
City-State-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

SECRETARY

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date