

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816588

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 CHAIR, PRESIDENT AND CHIEF EXECUTIVE OFFICER
Name RICKS, DAVID
Address LILLY CORPORATE CENTER
City-State-Zip: INDIANAPOLIS IN 46285

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

Title ASSISTANT SECRETARY
Name ANDERSON, CHRISTOPHER
Address LILLY CORPORATE CENTER
City-State-Zip: INDIANAPOLIS IN 46285

Title EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY
Name HAKIM, ANAT
Address LILLY CORPORATE CENTER
City-State-Zip: INDIANAPOLIS IN 46285

Title DIRECTOR
Name BAICKER, KATHERINE
Address LILLY CORPORATE CENTER
City-State-Zip: INDIANAPOLIS IN 46285

Title DIRECTOR
Name FYRWALD, J. ERIK
Address LILLY CORPORATE CENTER
City-State-Zip: INDIANAPOLIS IN 46285

Title DIRECTOR
Name HEDLEY, MARY LYNNE
Address LILLY CORPORATE CENTER
City-State-Zip: INDIANAPOLIS IN 46285

Title DIRECTOR
Name JACKSON, JAMERE
Address LILLY CORPORATE CENTER
City-State-Zip: INDIANAPOLIS IN 46285

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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: CHRISTOPHER ANDERSON

ASSISTANT SECRETARY 05/03/2024

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date

Officer/Director Detail Continued :

Title DIRECTOR
Name JOHNSON, KIMBERLY H
Address LILLY CORPORATE CENTER
City-State-Zip: INDIANAPOLIS IN 46285

Title DIRECTOR
Name LUCIANO, JUAN R
Address LILLY CORPORATE CENTER
City-State-Zip: INDIANAPOLIS IN 46285

Title DIRECTOR
Name SULZBERGER, GABRIELLE
Address LILLY CORPORATE CENTER
City-State-Zip: INDIANAPOLIS IN 46285

Title EXECUTIVE VICE PRESIDENT AND CHIEF FINANCIAL OFFICER
Name ASHKENAZI, ANAT
Address LILLY CORPORATE CENTER
City-State-Zip: INDIANAPOLIS IN 46285

Title EXECUTIVE VICE PRESIDENT AND PRESIDENT, MANUFACTURING OPERATIONS
Name HERNANDEZ, EDGARDO
Address LILLY CORPORATE CENTER
City-State-Zip: INDIANAPOLIS IN 46285

Title EXECUTIVE VICE PRESIDENT, GLOBAL QUALITY
Name NORTON, JOHNA
Address LILLY CORPORATE CENTER
City-State-Zip: INDIANAPOLIS IN 46285

Title EXECUTIVE VICE PRESIDENT, CHIEF SCIENTIFIC AND MEDICAL OFFICER, AND PRESIDENT, LILLY RESEARCH LABORATORIES
Name SKOVRONSKY, DANIEL
Address LILLY CORPORATE CENTER
City-State-Zip: INDIANAPOLIS IN 46285

Title EXECUTIVE VICE PRESIDENT, ENTERPRISE RISK MANAGEMENT AND CHIEF ETHICS AND COMPLIANCE OFFICER
Name WEEMS, ALONZO
Address LILLY CORPORATE CENTER
City-State-Zip: INDIANAPOLIS IN 46285

Title EXECUTIVE VICE PRESIDENT AND PRESIDENT, LILLY INTERNATIONAL
Name YUFFA, ILYA
Address LILLY CORPORATE CENTER
City-State-Zip: INDIANAPOLIS IN 46285

Title SENIOR VICE PRESIDENT, FINANCE, AND CHIEF ACCOUNTING OFFICER
Name ZAKROWSKI, DONALD A
Address LILLY CORPORATE CENTER

Title DIRECTOR
Name KAELIN, WILLIAM G
Address LILLY CORPORATE CENTER
City-State-Zip: INDIANAPOLIS IN 46285

Title DIRECTOR
Name RUNGE, MARSCHALL S
Address LILLY CORPORATE CENTER
City-State-Zip: INDIANAPOLIS IN 46285

Title DIRECTOR
Name WALKER, KAREN
Address LILLY CORPORATE CENTER
City-State-Zip: INDIANAPOLIS IN 46285

Title EXECUTIVE VICE PRESIDENT, HUMAN RESOURCES AND DIVERSITY
Name DOZIER, ERIC
Address LILLY CORPORATE CENTER
City-State-Zip: INDIANAPOLIS IN 46285

Title EXECUTIVE VICE PRESIDENT AND PRESIDENT, LILLY IMMUNOLOGY, LILLY USA
Name JONSSON, PATRIK
Address LILLY CORPORATE CENTER
City-State-Zip: INDIANAPOLIS IN 46285

Title EXECUTIVE VICE PRESIDENT AND CHIEF INFORMATION AND DIGITAL OFFICER
Name RAU, DIOGO
Address LILLY CORPORATE CENTER
City-State-Zip: INDIANAPOLIS IN 46285

Title EXECUTIVE VICE PRESIDENT AND CEO LOXO@LILLY
Name VAN NAARDEN, JACOB
Address LILLY CORPORATE CENTER
City-State-Zip: INDIANAPOLIS IN 46285

Title EXECUTIVE VICE PRESIDENT AND PRESIDENT LILLY NEUROSCIENCE
Name WHITE, ANNE E
Address LILLY CORPORATE CENTER
City-State-Zip: INDIANAPOLIS IN 46285

Title GROUP VICE PRESIDENT AND CONTROLLER AND CHIEF FINANCIAL OFFICER, LILLY RESEARCH LABORATORIES
Name MONTARCE, LUCAS E
Address LILLY CORPORATE CENTER
City-State-Zip: INDIANAPOLIS IN 46285

Title ASSISTANT TREASURER
Name LODATO, KATIE

City-State-Zip: INDIANAPOLIS IN 46285

Title ASSISTANT TREASURER

Name THOMPSON, MICHAEL C

Address LILLY CORPORATE CENTER

City-State-Zip: INDIANAPOLIS IN 46285

Title ASSISTANT SECRETARY

Name GROFF, JONATHAN

Address LILLY CORPORATE CENTER

City-State-Zip: INDIANAPOLIS IN 46285

Address LILLY CORPORATE CENTER

City-State-Zip: INDIANAPOLIS IN 46285

Title ASSISTANT TREASURER

Name RIDLEN, SUSAN

Address LILLY CORPORATE CENTER

City-State-Zip: INDIANAPOLIS IN 46285

Title ASSISTANT SECRETARY

Name WANNER, VALORIE

Address LILLY CORPORATE CENTER

City-State-Zip: INDIANAPOLIS IN 46285