## **2022 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 CEO Title D

Name RICKS, DAVID Name ALVAREZ, RALPH

Address LILLY CORPORATE CENTER Address LILLY CORPORATE CENTER

City-State-Zip: INDIANAPOLIS IN 46285 City-State-Zip: INDIANAPOLIS IN 46285

Title ASST. SECRETARY Title VP

Name ANDERSON, CHRISTOPHER Name HAKIM, ANAT

Address LILLY CORPORATE CENTER Address LILLY CORPORATE CENTER

City-State-Zip: INDIANAPOLIS IN 46285 City-State-Zip: INDIANAPOLIS IN 46285

Title TREASURER
Name JOHNSON, PHILIP

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: CHRISTOPHER ANDERSON

ASSISTANT SECRETARY

04/05/2022

FILED Apr 05, 2022

**Secretary of State** 

7447335864CC

Electronic Signature of Signing Officer/Director Detail

Date