


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 25, 2006 8:00 am**  
**Secretary of State**

04-25-2006 90106 008 \*\*\*150.00

<b>DOCUMENT # 816588</b> 1. Entity Name <b>ELI LILLY AND COMPANY</b>					
Principal Place of Business <b>LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285</b>			Mailing Address <b>LILLY CORPORATE CENTER ATTN: JAMES LOOTENS INDIANAPOLIS, IN 46285</b>		
2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>35-0470950</b>	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent  <b>NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331</b>			7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPCE TAUREL, SIDNEY LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GOLDEN, CHARLES LILLY CORPORATE CENTER INDIANAPOLIS, IN	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT DAVLIN, JAMES A LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ARMITAGE, ROBERT A LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DECOUDREAUX, ALECIA A LILLY CORPORATE CTR INDIANAPOLIS, IN 46285	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LECHLEITER, JOHN LILLY CORPORATE CTR INDIANAPOLIS, IN 46285	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman & Chief Exex. Off. Taurel, Sidney Lilly Corporate Center Indianapolis, IN 46285	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Corporate Secretary James B. Lootens Lilly Corporate Center Indianapolis, IN 46285	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President & Chief Op. Off. John C. Lechleiter Lilly Corporate Center Indianapolis, IN 46285	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.					
<b>SIGNATURE:</b> _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		James B. Lootens April 18, 2006 <small>Date Daytime Phone #</small>			

40061743



04142006 Chg-P CR2E034 (11/05)

ATTACHMENT 40061743  
# 816588  
ELI LILLY AND COMPANY

**OFFICERS AND DIRECTORS**

<b><u>Name</u></b>	<b><u>Office(s)</u></b>
Sidney Taurel*	Chairman and Chief Executive Officer
John C. Lechleiter*	President and Chief Operating Officer
Charles E. Golden*	Executive Vice President and Chief Financial Officer
Steven M. Paul, M.D.	Executive Vice President, Science and Technology
Robert A. Armitage	Senior Vice President and General Counsel
Anthony J. Murphy	Senior Vice President, Human Resources
Gino Santini	Senior Vice President, Corporate Strategy and Policy
Scott A. Canute	President, Manufacturing Operations
Deirdre P. Connelly	President, Lilly USA
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
Susan M. Ridlen	Assistant Treasurer
James A. Ward	Assistant Treasurer
James B. Lootens	Secretary
Bronwen L. Mantlo	Assistant Secretary

**Independent Directors**

Sir Winfried Bischoff  
J. Michael Cook  
Martin S. Feldstein, Ph.D.  
George M.C. Fisher  
J. Erik Fyrwald  
Alfred G. Gilman, M.D., Ph.D.  
Karen N. Horn, Ph.D.  
Ellen R. Marram  
Franklyn G. Prendergast, M.D., Ph.D.  
Kathi P. Seifert