

**Florida Department of State**  
**Division of Corporations**  
**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

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**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
 Fax Number : (850) 617-6381

**From:**

Account Name : C T CORPORATION SYSTEM  
 Account Number : FCA000000023  
 Phone : (850) 222-1092  
 Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**The Lilly Company d/b/a Lilly Company of Tennessee, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 2010 JUL 14 PM 12:36

RECEIVED  
 10 JUL 14 PM 3:11

*g* 7/15/10

COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: THE Lilly Company  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Robert Davidson

(Name of Person)

THE Lilly Company

(Firm/Company)

3613 Knight Arnold Rd.

(Address)

Memphis, TN 38118

(City/State and Zip code)

For further information concerning this matter, please call:

Robert Davidson

(Name of Person)

at (901) 363-6000

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. THE Lilly Company  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Lilly Company of Tennessee, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. TENNESSEE 3. 62-0271240  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Sept 23, 1924 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3613 Knight Arnold Road, Memphis, TN 38118  
(Principal office address)

Same as above  
(Current mailing address)

8. Material Handling Equipment - Rental  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)


Name: CT Corporation System

Office Address: 1200 S. Pine Island Rd.

Plantation, Florida 33324  
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(Registered agent's signature) Kimberly Breunling  
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: THOMAS J. CLARK, JR.

Address: 824 River Park Dr.

Memphis, TN 38103

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: See attached listing

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: THOMAS J. CLARK, JR.

Address: 824 River Park Dr.

Memphis, TN 38103

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Robert Davidson

Address: 1203 Cordova Club Dr. Cordova, TN 38018

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]  
(Signature of Director or Officer listed in number 12 of the application)

14. Robert Davidson, Secretary  
(Typed or printed name and capacity of person signing application)

**Director's of The Lilly Company**

Mr. Thomas J. Clark, III	824 River Park Dr. Memphis, TN 38103
Mrs. Kay Clark	824 River Park Dr. Memphis, TN 38103
Mr. Wade Clark	2849 Honey Tree Dr, Germantown, TN 38138
Mr. Frank Clark	1343 Inland Ridge Memphis, TN 38103
Mr. Jeff Parish	11155 Sardis Scotts Hill Rd. Scotts Hill, TN 38374
Mr. Robert Scheibelhut	1877 Elmhurst Dr. Germantown, TN 38138
Mr. Robert Davidson	1203 Cordova Club Dr. Cordova, TN 38018

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**STATE OF TENNESSEE**  
**Tre Hargett, Secretary of State**  
Division of Business Services  
312 Rosa L. Parks Avenue  
6th Floor, William R. Snodgrass Tower  
Nashville, TN 37243

**CFS**  
8161 Hwy. 100, 172  
Nashville, TN 37221

June 28, 2010

Request Type: Certificate of Existence/Authorization  
Request #: 0016386

Issuance Date: 06/28/2010  
Copies Requested: 1

**Document Receipt**

Receipt #: 209950

Filing Fee: \$20.00

Payment-Check/MO - CFS, Nashville, TN

\$120.00

Regarding: **THE LILLY COMPANY**  
Filing Type: Corporation For-Profit - Domestic  
Charter/Qualification Date: 09/26/1924  
Status: Active  
Duration Term: Perpetual

Control #: 18605  
Date Formed: 09/26/1924  
Formation Locale: Shelby County  
Inactive Date:

**CERTIFICATE OF EXISTENCE**

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

**THE LILLY COMPANY**

- \* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- \* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- \* has filed the most recent corporation annual report required with this office;
- \* has appointed a registered agent and registered office in this State;
- \* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett, Secretary of State  
Business Services Division

Processed By: Nichole Hambrick

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DIVISION OF CORPORATIONS