

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F10000003175

FILED
Feb 10, 2012
Secretary of State

Entity Name: LILLY COMPANY OF TENNESSEE, INC.

Current Principal Place of Business:

3613 KNIGHT ARNOLD ROAD
MEMPHIS, TN 38118

New Principal Place of Business:

Current Mailing Address:

3613 KNIGHT ARNOLD ROAD
MEMPHIS, TN 38118

New Mailing Address:

FEI Number: 62-0271840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: CLARK, JOSEPH W
Address: 1827 ELMHURST DR
City-St-Zip: GERMANTOWN, TN 38138

Title: SD
Name: DAVIDSON, ROBERT
Address: 1395 SECRETARIAT PATH #104
City-St-Zip: CORDOVA, TN 38016

Title: D
Name: CLARK, KAY MRS.
Address: 824 RIVER PARK DRIVE
City-St-Zip: MEMPHIS, TN 38103

Title: D
Name: PARISH, JEFF MR.
Address: 11155 SARDIS SCOTTS HILL ROAD
City-St-Zip: SCOTTS HILL, TN 38374

Title: D
Name: SCHEIBELHUT, ROBERT M
Address: 1877 ELMHURST DRIVE
City-St-Zip: GERMANTOWN, TN 38138

Title: D
Name: CLARK, THOMAS III
Address: 824 RIVER PARK DR
City-St-Zip: MEMPHIS, TN 38103

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: ROBERT DAVIDSON

CFO

02/10/2012

Electronic Signature of Signing Officer or Director

Date