

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000001615

**FILED**  
**Feb 22, 2011**  
**Secretary of State**

**Entity Name:** LILLY USA, LLC

**Current Principal Place of Business:**

LILLY CORPORATE CENTER  
INDIANAPOLIS, IN 46285

**New Principal Place of Business:**

**Current Mailing Address:**

LILLY CORPORATE CENTER  
INDIANAPOLIS, IN 46285

**New Mailing Address:**

**FEI Number:** 26-3011712

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** AZAR, ALEX M  
**Address:** LILLY CORPORATE CENTER  
**City-St-Zip:** INDIANAPOLIS, IN 46285

**Title:** MGR  
**Name:** CARNAHAN, MICHELLE L  
**Address:** LILLY CORPORATE CENTER  
**City-St-Zip:** INDIANAPOLIS, IN 46285

**Title:** MGR  
**Name:** COOK, TIMOTHY D  
**Address:** LILLY CORPORATE CENTER  
**City-St-Zip:** INDIANAPOLIS, IN 46285

**Title:** MGR  
**Name:** HARRIS, JACK  
**Address:** LILLY CORPORATE CENTER  
**City-St-Zip:** INDIANAPOLIS, IN 46285

**Title:** MGR  
**Name:** RICKS, DAVID A  
**Address:** LILLY CORPORATE CENTER  
**City-St-Zip:** INDIANAPOLIS, IN 46285

**Title:** MGR  
**Name:** HARRINGTON, MICHAEL J  
**Address:** LILLY CORPORATE CENTER  
**City-St-Zip:** INDIANAPOLIS, IN 46285

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

**SIGNATURE:** JAMES B. LOOTENS

AS

02/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date