

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001615

FILED
Feb 09, 2012
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: CUNNINGHAM, FRANK 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: TAYLOR, JO
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

OFC

02/09/2012

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