

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000000886

Entity Name: THE LILLY COMPANY

Current Principal Place of Business:

3613 KNIGHT ARNOLD RD
MEMPHIS, TR 38118

Current Mailing Address:

3613 KNIGHT ARNOLD RD
MEMPHIS, TR 38118 US

FEI Number: 62-0271840

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

URS AGENTS, LLC
3458 LAKESHORE DR
TALLAHASSEE, FL 32312 US

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

Officer/Director Detail :

Title C
Name CLARK, THOMAS J III
Address 3613 KNIGHT ARNOLD RD
City-State-Zip: MEMPHIS TR 38118

Title DP
Name CLARK, JOSEPH WADE
Address 3613 KNIGHT ARNOLD RD
City-State-Zip: MEMPHIS FL 38118

Title DVP
Name CLARK, THOMAS FRANCIS
Address 3613 KNIGHT ARNOLD RD
City-State-Zip: MEMPHIS FL 38118

Title S
Name HAMPTON, CARLA
Address 3613 KNIGHT ARNOLD RD
City-State-Zip: MEMPHIS FL 38118

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: CARLA HAMPTON

CFO

01/12/2023

Electronic Signature of Signing Officer/Director Detail

Date