


No. <b>54967</b>  Return To  <b>Secretary of State</b> <b>Room 203, Statehouse</b> <b>Boise, ID 83720</b>  <b>* FIRST NOTICE *</b> <b>NO FEE REQUIRED</b>	<b>Idaho Corporation Annual Report Form</b> <i>Due No Later Than November 1, 1992</i> 1. Mailing Address - Please Correct If Not Correct  <b>ELI LILLY AND COMPANY</b> <b>F. B. CRONER, JR.</b> <b>LILLY CORPORATE CENTER</b>  <b>INDIANAPOLIS IN 46285 0000</b>	2. Registered Agent and Office NOT A P.O. BOX <b>CT CORPORATION SYSTEM</b> <b>300 N. 6TH ST.</b>  <b>BOISE ID 83701</b>  3. Incorporated Under The Laws of <b>IN</b>  <b>NO: 54967</b>
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4. Names and Addresses of Officers and Directors				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	(See attached sheet)			
Secretary:				
Directors:				

5. Nature of Business <b>Develops, manufactures and</b> <b>markets pharmaceuticals,</b> <b>medical instruments and</b> <b>diagnostic products and</b> <b>agricultural products</b>	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.  <div style="display: flex; justify-content: space-between;"> <div>           Signature             Name (Typed or Printed) <b>Daniel P. Carmichael</b> </div> <div>           Date <b>7/19/92</b>            Title <b>Secretary</b> </div> </div>
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ELI LILLY AND COMPANY  
Indianapolis, Indiana

Name

Title

Address

Officers and Directors

Vaughn D. Bryson\*\*\*  
James M. Cornelius\*  
  
Earl B. Herr, Jr., Ph.D.\*\*  
Mel Perelman, Ph.D.\*  
Eugene L. Step\*\*  
Stephen A. Stitle\*\*

President and Chief Executive Officer  
Vice President, Finance and Chief  
Financial Officer  
Executive Vice President  
Executive Vice President  
Executive Vice President  
Vice President, Human Resources

Indianapolis, Indiana  
Indianapolis, Indiana  
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Indianapolis, Indiana  
Indianapolis, Indiana  
Indianapolis, Indiana

Directors, Not Officers

Steven C. Beering, M.D.\*\*\*  
George H. Conrades\*  
James W. Cozad\*\*\*  
Karen N. Horn, Ph.D.\*  
J. Clayburn La Force, Jr., Ph.D.\*  
Ben F. Love\*\*\*  
Sidney Taurel\*\*  
  
Randall L. Tobias\*\*\*  
Alva O. Way\*\*  
Richard D. Wood\*\*

Executive Vice President,  
Pharmaceutical Division

Chairman of the Board

West Lafayette, Indiana  
Greenwich, Connecticut  
Chicago, Illinois  
Cleveland, Ohio  
Los Angeles, California  
Houston, Texas  
Indianapolis, Indiana  
  
Basking Ridge, New Jersey  
New York, New York  
Indianapolis, Indiana

Officers, Not Directors

Keith E. Brauer  
Joseph C. Cook, Jr.  
  
Michael S. Hunt  
J. B. King  
Daniel P. Carmichael  
Theodore R. Boehm

Chief Accounting Officer  
Group Vice President, Manufacturing,  
Engineering, and Corporate Quality  
Vice President and Treasurer  
Vice President and General Counsel  
Secretary and Deputy General Counsel  
Assistant Secretary and Deputy General  
Counsel

Indianapolis, Indiana  
Indianapolis, Indiana  
  
Indianapolis, Indiana  
Indianapolis, Indiana  
Indianapolis, Indiana  
Indianapolis, Indiana  
Indianapolis, Indiana

\* Term expires in 1993

\*\* Term expires in 1994

\*\*\* Term expires in 1995

<u>Name</u>	<u>Title</u>	<u>Address</u>
Leroy Whitaker, Ph.D.	Assistant Secretary, Deputy General Counsel, and General Patent Counsel	Indianapolis, Indiana
John C. Jenkins	Assistant Secretary and Assistant General Counsel	Indianapolis, Indiana
Robert B. Graper	Assistant Treasurer	Indianapolis, Indiana
J. Michael Mavrogordato	Assistant Treasurer	Indianapolis, Indiana

Addresses for all Officers

Eli Lilly and Company  
Lilly Corporate Center  
Indianapolis, Indiana 46285

Addresses for Directors Who Are Not Officers

Steven C. Beering, M.D.  
President  
Purdue University  
1301 Howde Hall, Room 200  
West Lafayette, Indiana 47907

George H. Conrades  
Retired Senior Vice President  
International Business  
Machines Corporation  
Vista Drive - Indiana Harbor  
Greenwich, Connecticut 06830

James W. Cozad  
205 North Michigan Avenue  
Suite 4310  
Chicago, Illinois 60601

Karen N. Horn, Ph.D.  
Chairman and Chief  
Executive Officer  
Bank One, Cleveland, NA  
600 Superior Avenue  
Cleveland, Ohio 44114

J. Clayburn La Force, Jr., Ph.D.  
Dean, John E. Anderson Graduate  
School of Management  
University of California at  
Los Angeles  
405 Hilgard Avenue  
Los Angeles, California 90024-1481

Ben F. Love  
Director and Consultant  
Retired Chairman and  
Chief Executive Officer  
Texas Commerce Bancshares, Inc.  
600 Travis, 18th Floor  
Houston, Texas 77002

Sidney Taurel  
Executive Vice President,  
Pharmaceutical Division  
Eli Lilly and Company  
Lilly Corporate Center  
Indianapolis, Indiana 46285

Randall L. Tobias  
Vice Chairman of the Board  
American Telephone and  
Telegraph Company  
295 North Maple Avenue  
Basking Ridge, New Jersey 07920

Alva O. Way  
Chairman of the Board  
IBJ Schroder Bank &  
Trust Company  
One State Street  
New York, New York 10004

Richard D. Wood  
Chairman of the Board  
Eli Lilly and Company  
Lilly Corporate Center  
Indianapolis, Indiana 46285