



0005699851

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

For Office Use Only

**-FILED-**

File #: 0005699851

Date Filed: 4/22/2024 3:54:20 PM

## Entity Name and Mailing Address:

Entity Name: LILLY USA, LLC  
Foreign Name (name in home jurisdiction): LILLY USA, LLC  
The file number of this entity on the records of the Idaho Secretary of State is: 0000259010  
Address: LILLY CORPORATE CENTER  
INDIANAPOLIS, IN 46285-0001

## Entity Details:

Entity Status: Active-Existing  
This entity is organized under the laws of: INDIANA  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: W83030

## The registered agent on record is:

Registered Agent: NATIONAL REGISTERED AGENTS, INC.  
Commercial Registered Agent  
Physical Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702  
Mailing Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Limited Liability Company Managers and Members

| Name  | Title   | Business Address                                      |
|---|---------|---|
| Michael Hulka   | Manager | LILLY CORPORATE CENTER<br>INDIANAPOLIS, IN 46285      |
| <input checked="" type="checkbox"/> Sherry Davis      | Manager | LILLY CORPORATE CENTER<br>INDIANAPOLIS, IN 46285-0001 |
| Elias Khalil  | Manager | LILLY CORPORATE CENTER<br>INDIANAPOLIS, IN 46285      |
| <input checked="" type="checkbox"/> Jennifer Oleksiw  | Manager | LILLY CORPORATE CENTER<br>INDIANAPOLIS, IN 46285      |
| Kevin Cammack   | Manager | LILLY CORPORATE CENTER<br>INDIANAPOLIS, IN 46285      |
| <input checked="" type="checkbox"/> Margaret Driscoll | Manager | LILLY CORPORATE CENTER<br>INDIANAPOLIS, IN 46285      |
| Matthew Kip Chase                                     | Manager | LILLY CORPORATE CENTER<br>INDIANAPOLIS, IN 46285      |



|  |         |   |
|--|---------|---|
| Steve Cohen  | Manager | LILLY CORPORATE CENTER<br>INDIANAPOLIS, IN 46285      |
| <input checked="" type="checkbox"/> Adrienne S Brown     | Manager | LILLY CORPORATE CENTER<br>INDIANAPOLIS, IN 46285-0001 |
| Ashley Diaz-Granados                                     | Manager | LILLY CORPORATE CENTER<br>INDIANAPOLIS, IN 46285-0001 |
| Jack R Goodpasture                                       | Manager | LILLY CORPORATE CENTER<br>INDIANAPOLIS, IN 46285-0001 |
| Winselow Tucker  | Manager | LILLY CORPORATE CENTER<br>INDIANAPOLIS, IN 46285-0001 |
| <input checked="" type="checkbox"/> ASHLEY DIAZ-GRANADOS | Manager | LILLY CORPORATE CENTER<br>INDIANAPOLIS, IN 46285-0001 |
| <input checked="" type="checkbox"/> GIUSEPPE FIRENZE     | Manager | LILLY CORPORATE CENTER<br>INDIANAPOLIS, IN 46285-0001 |
| <input checked="" type="checkbox"/> FRANK D CUNNINGHAM   | Manager | LILLY CORPORATE CENTER<br>INDIANAPOLIS, IN 46285-0001 |
| <input checked="" type="checkbox"/> LAURIE KOWALEVSKY    | Manager | LILLY CORPORATE CENTER<br>INDIANAPOLIS, IN 46285-0001 |
| <input checked="" type="checkbox"/> MARK A STEMPEL       | Manager | LILLY CORPORATE CENTER<br>INDIANAPOLIS, IN 46285-0001 |
| <input checked="" type="checkbox"/> RHONDA PACHECO       | Manager | LILLY CORPORATE CENTER<br>INDIANAPOLIS, IN 46285-0001 |

The annual report must be signed by an authorized signer of the entity.

Job Title: Authorized representative

*Christopher Anderson*

*04/22/2024*

Sign Here

Date