

No. C 54967

Annual Report Form

1997

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

ELI LILLY AND COMPANY
~~GAYLE J. RIED~~ James B. Lootens
LILLY CORPORATE CENTER
DROP CODE 1100
INDIANAPOLIS IN 46285

CT CORPORATION SYSTEM
300 N. 6TH ST.

BOISE ID 83701

3. Organized Under the Laws of:

IN C 54967

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Sidney Taurel	Lilly Corp. Center	Indpls., IN	46285	
Secretary	Daniel P. Carmichael	Lilly Corp. Center	Indpls., IN	46285	

See attached list for Directors

5.

6.

Signature



Date

8/29/97

Name (Typed or Printed)

Daniel P. Carmichael

Title

Secretary

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

2408

ELI LILLY AND COMPANY

OFFICERS AND DIRECTORS

<u>Name</u>	<u>Office(s)</u>
Randall L. Tobias*	Chairman of the Board and Chief Executive Officer
Sidney Taurel*	President and Chief Operating Officer
Charles E. Golden*	Executive Vice President and Chief Financial Officer
August M. Watanabe, M.D.*	Executive Vice President, Science and Technology
Mitchell E. Daniels, Jr.	Vice President, Corporate Strategy and Policy
Rebecca O. Goss	Vice President and General Counsel
Pedro P. Granadillo	Vice President, Human Resources
Edwin W. Miller	Vice President and Treasurer
Mark T. Ryan	Vice President and Controller
Arnold C. Hanish	Chief Accounting Officer
Thomas W. Grein	Assistant Treasurer
Thomas C. Schroeder	Assistant Treasurer
Daniel P. Carmichael	Secretary
David E. Boone	Assistant Secretary
James B. Lootens	Assistant Secretary

Also Directors

Evan Bayh
Steven C. Beering, M.D.
A. G. Gilman, M.D., Ph.D.
Karen N. Horn, Ph.D.
J. Clayburn La Force, Jr., Ph.D.
Kenneth L. Lay, Ph.D.
F. G. Prendergast, M.D., Ph.D.
K. P. Seifert
Alva O. Way

*Directors (13)

4/21/97