



0005086140

**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

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**-FILED-**

File #: 0005086140

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## Entity Name and Mailing Address:

Entity Name: ELI LILLY AND COMPANY  
Foreign Name (name in home jurisdiction): ELI LILLY AND COMPANY  
The file number of this entity on the records of the Idaho Secretary of State is: 0000176408  
Address: DENISE CONLEY  
LILLY CORPORATE CENTER  
INDIANAPOLIS, IN 46285-0001

## Entity Details:

Entity Status: Active-Good Standing  
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: C54967

## 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.

## Corporate Officers and Directors:

Name	Title	Business Address
David Ricks	President	LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285-0001
Anat Hakim	Secretary	LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285-0001
Philip Johnson	Treasurer	LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285-0001
Juan Luciano	Director	LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285-0001
Ralph Alvarez	Director	LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285
<input checked="" type="checkbox"/> Michael Eskew	Director	LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285
J Fyrwald	Director	LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285



Katherine Baicker	Director	LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285
William Kaelin	Director	LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285
Jamere Jackson	Director	LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285
Jackson P Tai	Director	LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285
Gabrielle Sulzberger	Director	LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285
Karen Walker	Director	LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285
Kimberly Johnson	Director	LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285
Marschall S Runge	Director	LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285
 Mary Lynne Hedley Ph.D.	Director	LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285

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

Job Title: Assistant Corporate Secretary

*Christopher Anderson*

*01/31/2023*

Sign Here

Date