



0004531341

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0004531341

Date Filed: 12/15/2021 12:43:43 PM

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: SHERRY BLACK
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:
921 S ORCHARD ST STE G
BOISE, ID 83705
Mailing Address:
921 S ORCHARD ST STE G
BOISE, ID 83705

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
<input checked="" type="checkbox"/> Joshua Smiley	Vice President	LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285-0001
<input checked="" type="checkbox"/> Ralph Alvarez	Director	LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285
<input checked="" type="checkbox"/> Michael Eskew	Director	LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285
<input checked="" type="checkbox"/> J Fyrwald	Director	LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285
<input checked="" type="checkbox"/> Katherine Baicker	Director	LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285

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+ 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

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

Job Title: Corporate Secretary

Lora A. Naylor

Sign Here

12/15/2021

Date