

No. <b>C 54967</b>		Due no later than Jan 31, 2017		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b> <b>1. Mailing Address: Correct in this box if needed.</b> ELI LILLY AND COMPANY BRONWEN L MANTLO LILLY CORPORATE CENTER INDIANAPOLIS IN 46285		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	JOHN C LECHLEITER	LILLY CORPORATE CENTER	INDIANAPOLIS	IN	USA	46285
SECRETARY	BRONWEN L MANTLO	LILLY CORPORATE CENTER	INDIANAPOLIS	IN	USA	46285
PRESIDENT	JOHN C LECHLEITER	LILLY CORPORATE CENTER	INDIANAPOLIS	IN	USA	46285
TREASURER	JOSHUA SMILEY	LILLY CORPORATE CENTER	INDIANAPOLIS	IN	USA	46285
DIRECTOR	RALPH ALVAREZ	LILLY CORPORATE CENTER	INDIANAPOLIS	IN	USA	46285
DIRECTOR	JACKSON P TAI	LILLY CORPORATE CENTER	INDIANAPOLIS	IN	USA	46285
DIRECTOR	KATHI P SEIFERT	LILLY CORPORATE CENTER	INDIANAPOLIS	IN	USA	46285
DIRECTOR	MARSCHALL S RUNGE	LILLY CORPORATE CENTER	INDIANAPOLIS	IN	USA	46285
DIRECTOR	FRANKLYN G. PRENDERGAST	LILLY CORPORATE CENTER	INDIANAPOLIS	IN	USA	46285
DIRECTOR	ELLEN R MARRAM	LILLY CORPORATE CENTER	INDIANAPOLIS	IN	USA	46285
DIRECTOR	WILLIAM G. KAEIN	LILLY CORPORATE CENTER	INDIANAPOLIS	IN	USA	46285
DIRECTOR	R. DAVID HOOVER	LILLY CORPORATE CENTER	INDIANAPOLIS	IN	USA	46285
DIRECTOR	J. ERIK FYRWALD	LILLY CORPORATE CENTER	INDIANAPOLIS	IN	USA	46285
DIRECTOR	MICHAEL L ESKEW	LILLY CORPORATE CENTER	INDIANAPOLIS	IN	USA	46285
DIRECTOR	KATHERINE BAICKER	LILLY CORPORATE CENTER	INDIANAPOLIS	IN	USA	46285
5. Organized Under the Laws of:  <b>IN C 54967</b>		6. Annual Report must be signed.* Signature: SHERRY BLACK Name (type or print): SHERRY BLACK Date: 12/06/2016 Title: CONSULTANT				
Processed 12/06/2016		* Electronically provided signatures are accepted as original signatures.				