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0063867
Alison Lundergan Grimes
KY Secretary of State
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
http://www.sos.ky.gov

Annual Report
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Company: ELI LILLY AND COMPANY
Company ID: 0063867
State of origin: Indiana
Formation date: 4/10/1967 12:00:00 AM
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Principal Office

LILLY CORPORATE CENTER
ATTN: JAMES B. LOOTENS
INDIANAPOLIS, IN 46285

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	John C. Lechleiter	Lilly Corporate Center, Indianapolis, IN 46285
Secretary	James B. Lootens	Lilly Corporate Center, Indianapolis, IN 46285
Treasurer	Thomas W. Grein	Lilly Corporate Center, Indianapolis, IN 46285
Vice President	Derica W. Rice	Lilly Corporate Center, Indianapolis, IN 46285

Directors

Director	Karen N. Horn	Lilly Corporate Center, Indianapolis, IN 46285
Director	John C. Lechleiter	Lilly Corporate Center, Indianapolis, IN 46285
Director	J. Erik Fyrwald	Lilly Corporate Center, Indianapolis, IN 46285
Director	Ellen R. Marram	Lilly Corporate Center, Indianapolis, IN 46285
Director	Franklyn G. Prendergast	Lilly Corporate Center, Indianapolis, IN 46285
Director	Kathi P. Seifert	Lilly Corporate Center, Indianapolis, IN 46285
Director	Jackson Tai	Lilly Corporate Center, Indianapolis, IN 46285
Director	Ralph Alvarez	Lilly Corporate Center, Indianapolis, IN 46285

Signatures

Signature James B. Lootens
Title Secretary