



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000023456

2. Name of Corporation ELI LILLY AND COMPANY

3. Street Address Principal Business Office:

No. and Street: LILLY CORPORATE CENTER

City or Town: INDIANAPOLIS

State: IN Zip: 46285 Country: USA

4. Business Phone No.

317-276-1774

5. State of Incorporation

State: IN

6. Brief Description of the Character of Business Conducted in Rhode Island

DEVELOPS, MANUFACTURES AND MARKETS PHAMACEUTICALS AND ANIMAL
HEALTH
PRODUCTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|-----------|--|--|
| PRESIDENT | JOHN C. LECHLEITER | LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285 USA |
| TREASURER | THOMAS W. GREIN | LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285 USA |
| SECRETARY | JAMES B LOOTENS | LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285 USA |
| CFO | DERICA W. RICE | LILLY CORPORATE |

| | | |
|----------|-------------------------|--|
| | | INDIANAPOLIS, IN 46285 USA |
| EVP | JAN M. LUNDBERG | LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285 USA |
| DIRECTOR | MARSCHALL RUNGE | LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285 USA |
| DIRECTOR | JACKSON TAI | LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285 USA |
| DIRECTOR | ELLEN R. MARRAM | LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285 USA |
| DIRECTOR | RALPH ALVAREZ | LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285 USA |
| DIRECTOR | R. DAVID HOOVER | LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285 USA |
| DIRECTOR | WILLIAM G KAEIN JR | LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285 USA |
| DIRECTOR | J. ERIK FYRWALD | LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285 USA |
| DIRECTOR | KATHI P. SEIFERT | LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285 USA |
| DIRECTOR | MICHAEL L. ESKEW | LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285 USA |
| DIRECTOR | KATHERINE BAICKER | LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285 USA |
| DIRECTOR | FRANKLYN G. PRENDERGAST | LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285 USA |
| DIRECTOR | KAREN N. HORN | LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285 USA |
| DIRECTOR | JUAN R. LUCIANO | LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|---|--|
| PNP | | \$0.0000 | 5,000,000.00 | 0 |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 15 Day of February, 2016 at 3:11:22 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JAMES B. LOOTENS
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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