



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

Limited Liability Company
Annual Report

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. ID No. 000506080

2. Exact Name of the Limited Liability Company Lilly USA, LLC

3. State of Formation

State: IN

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

54

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

MARKETING OF LIFE SCIENCE PRODUCTS

5. Principal Office Address

No. and Street: LILLY CORPORATE CENTER

City or Town: INDIANAPOLIS

State: IN

Zip: 46285

Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: BRONWEN MANTLO Contact Title: CORPORATE SECRETARY

No. and Street: LILLY CORPORATE CENTER

City or Town: INDIANAPOLIS

State: IN

Zip: 46285

Country: USA

7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	MICHAEL MASON	LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285 USA
MANAGER	ORA PESCOVITZ	LILLY CORPORATE CENTER

		INDIANAPOLIS, IN 46285 USA
MANAGER	PETER SALZMANN	LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285 USA
MANAGER	ROBERT METCALF	LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285 USA
MANAGER	WEI-LI SHAO	LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285 USA
MANAGER	ALEX M. AZAR II	LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285 USA
MANAGER	ALONZO WEEMS	LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285 USA
MANAGER	FRANK CUNNINGHAM	LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285 USA
MANAGER	GREGORY BEEMAN	LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285 USA
MANAGER	JOHN BAMFORTH	LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285 USA
MANAGER	JEAN-MICHEL COSSERY	LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285 USA

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

NATIONAL REGISTERED AGENTS, INC. 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST PROVIDENCE , RI 02914

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 6 Day of October, 2016 at 1:22:46 PM by the authorized person. *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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By BRONWEN MANTLO
Signature of Authorized Person

Form No. 632
Revised 09/07

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