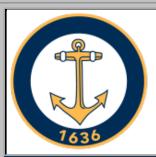
RI SOS Filing Number: 202453845760 Date: 5/3/2024 2:48:00 PM



## State of Rhode Island 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: February 1 - May 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 - ENTER THE CURRENT YEAR **2024**: 2024

- 1. Corporate ID No. <u>000023456</u>
- 2. Name of Corporation ELI LILLY AND COMPANY
- 3. Street Address Principal Business Office:

No. and Street: <u>LILLY CORPORATE CENTER</u>

City or Town: INDIANAPOLIS State: IN Zip: 46285 Country: USA

- 4. Business Phone No.
- 5. State of Incorporation

State: IN

## **NAICS CODE**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

325412

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

<u>DEVELOPS, MANUFACTURES AND MARKETS PHAMACEUTICALS AND ANIMAL</u> HEALTHPRODUCTS.

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		
SECRETARY	ANAT HAKIM	LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285 USA		
CEO	DAVID RICKS	LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285 USA		
CFO	ANAT ASHKENAZI	LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285 USA		
CFO	LUCAS E. MONTARCE	LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285 USA		
SENIOR VICE PRESIDENT, FINANCE AND CHIEF ACCOUNTING OFFICER	DONALD A. ZAKROWSKI	LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285 USA		
ASSISTANT SECRETARY	JONATHAN GROFF	LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285 USA		
ASSISTANT SECRETARY	CHRISTOPHER ANDERSON	LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285 USA		
ASSISTANT SECRETARY	VALORIE WANNER	LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285 USA		
ASSISTANT TREASURER	KATIE LODATO	LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285 USA		
ASSISTANT TREASURER	MICHAEL C. THOMPSON	LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285 USA		
DIRECTOR	MARSCHALL RUNGE	LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285 USA		
VICE PRESIDENT	ERIC DOZIER	LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285 USA		
VICE PRESIDENT	EDGARDO HERNANDEZ	LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285 USA		
VICE PRESIDENT	PATRIK JONSSON	LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285 USA		
VICE PRESIDENT	DANIEL SKOVRONSKY	LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285 USA		
VICE PRESIDENT	DIOGO RAU	LILLY CORPORATE CENTER INDIANAPOLOIS, IN 46285 USA		
VICE PRESIDENT	JACOB VAN NAARDEN	LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285 USA		
VICE PRESIDENT	ALONZO WEEMS	LILLY CORPORATE CENTER INDIANAPOLIS, IN 45285 USA		
VICE PRESIDENT	ANNE E. WHITE	LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285 USA		
VICE PRESIDENT	ILYA YUFFA	LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285 USA		
VICE PRESIDENT	JOHNA L. NORTON	LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285 USA		
DIRECTOR	JUAN R. LUCIANO	LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285 USA		
DIRECTOR	JAMERE JACKSON	LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285 USA		

DIRECTOR	J. ERIK FYRWALD	LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285 USA	
DIRECTOR	MARY LYNNE HEDLEY PH.D.	LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285 USA	
DIRECTOR	KATHERINE BAICKER	LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285 USA	
DIRECTOR	RALPH ALVAREZ	LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285 USA	
DIRECTOR	WILLIAM G KAELIN JR	LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285 USA	
DIRECTOR	KAREN WALKER	LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285 USA	
DIRECTOR	GABRIELLE SULZBERGER	LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285 USA	
DIRECTOR	KIMBERLY JOHNSON	LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285 USA	

## 8. Shares Authorized and Issued

				Total Issued
Class of Stock	Series of Stock	Par Value Per		and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
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 3 Day of May, 2024 at 2:51:04 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 **CHRISTOPHER ANDERSON**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07