

1.) CORPORATION NAME:

Eli Lilly and Company

DUE DATE: **12/31/2011**

SCC ID NO: **F0210718**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,200,000,000
PREFER	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: LILLY CORPORATE CENTER

CITY/ST/ZIP: INDIANAPOLIS, IN 46285-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOHN C LECHLEITER
TITLE: PRES/CEO
ADDRESS: LILLY CORPORATE CENTER
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46285-

OFFICER

DIRECTOR

NAME: THOMAS W GREIN
TITLE: TREASURER
ADDRESS: LILLY CORPORATE CENTER
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46285-

OFFICER

DIRECTOR

NAME: JAMES B LOOTENS
TITLE: SECRETARY
ADDRESS: LILLY CORPORATE CTR
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46285-

OFFICER

DIRECTOR

NAME: DERICA W RICE
TITLE: SRVP/CFO
ADDRESS: LILLY CORP CENTER
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46285-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JAMES B LOOTENS

JAMES B LOOTENS, SECRETARY

11/14/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.