

SCC eFile

**2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

213559093

1.) CORPORATION NAME:

**Eli Lilly and Company**

DUE DATE: **12/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **F0210718**

5.) STOCK INFORMATION

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO 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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN C LECHLEITER	
TITLE:	PRES/CEO	
ADDRESS:	LILLY CORPORATE CENTER	
CITY/ST/ZIP/CO:	INDIANAPOLIS, IN 46285	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	THOMAS W GREIN	
TITLE:	TREASURER	
ADDRESS:	LILLY CORPORATE CENTER	
CITY/ST/ZIP/CO:	INDIANAPOLIS, IN 46285	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JAMES B LOOTENS	
TITLE:	SECRETARY	
ADDRESS:	LILLY CORPORATE CTR	
CITY/ST/ZIP/CO:	INDIANAPOLIS, IN 46285	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DERICA W RICE	
TITLE:	SRVP/CFO	
ADDRESS:	LILLY CORP CENTER	
CITY/ST/ZIP/CO:	INDIANAPOLIS, IN 46285	

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	12/11/2013
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.