LILLY ELI & CO Form 3/A May 21, 2014 FORM 3 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 OMB APPROVAL OMB Number: 3235-0104

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Addr Person <u>*</u> TAI JACKS		orting	2. Date of Event Requiring Statement (Month/Day/Year)	3. Issuer Name and Ticker or Trading Symbol LILLY ELI & CO [LLY]					
	(First)	(Middle)	11/01/2013	4. Relationship of Reporting Person(s) to Issuer			5. If Amendment, Date Original Filed(Month/Day/Year)		
LILLY CORPO	ORATE C	CENTER					11/08/2013		
(Street)			(CHECK	(Check all applicable)		6. Individual or Joint/Group		
INDIANAPOLIS, IN 46285				XDirector10% Owner OfficerOther (give title below) (specify below)		•	Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person		
(City) (State)	(Zip)	Table I -	e I - Non-Derivative Securities Beneficially Owned					
1.Title of Security (Instr. 4)			2. Amount Beneficially (Instr. 4)	of Securities 7 Owned	3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)	4. Nat Owner (Instr.	•		
Common Stock	ζ.		2,235 <u>(1)</u>		D	Â			
Reminder: Report owned directly or i	-	te line for eac	ch class of securities benefic	cially S	EC 1473 (7-02)			
	informa require	ation conta d to respo	oond to the collection o ined in this form are no nd unless the form disp IB control number.	t					
Tab	le II - Deriv	vative Secur	ities Beneficially Owned (e.g., puts, calls,	warrants, opt	ions, co	onvertible securities)		

1. Title of Derivative Security 2. Date Exercisable and 3. Title and Amount of 4. 5. 6. Nature of Indirect (Instr. 4) **Expiration** Date Securities Underlying Conversion Ownership Beneficial Ownership (Month/Day/Year) Form of **Derivative Security** or Exercise (Instr. 5) (Instr. 4) Price of Derivative Derivative Security: Expiration Title Date Amount or Direct (D) Security Exercisable Date Number of or Indirect

January 31,

2005

0.5

Expires:

response...

Estimated average burden hours per

Edgar Filing: LILLY ELI & CO - Form 3/A

Shares

(I) (Instr. 5)

Reporting Owners

Reporting Owner Name / Address	ss Relationships									
	Director	10% Owner	Officer	Other						
TAI JACKSON P LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285	X	Â	Â	Â						
Signatures										
James B. Lootens for Jackson P. 7 on file	05/21/2014									
<u>**</u> Signature of Reporting P	Date									
Explanation of Responses:										

- * If the form is filed by more than one reporting person, *see* Instruction 5(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) This amendment is being filed to correct the number of securities as beneficially owned on the original Form 3; one hundred twenty (120) shares were inadvertently omitted from the total.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *See* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.