Edgar Filing: GRANADILLO PEDRO P - Form 5

GRANADILLO PEDRO P

Form 5

February 14, 2005

FORM 5

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Expires: 2005
Estimated average burden hours per response... 1.0

3235-0362

January 31,

OMB

Number:

1(b). Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,
Form 3 Holdings Section 17(a) of the Public Utility Holding Company Act of 1935 or Section
Reported
Form 4 30(h) of the Investment Company Act of 1940

Transactions Reported

1. Name and Address of Reporting Person * GRANADILLO PEDRO P			2. Issuer Name and Ticker or Trading Symbol	5. Relationship of Reporting Person(s) to Issuer			
(Last)	(First)	(Middle)	LILLY ELI & CO [LLY] 3. Statement for Issuer's Fiscal Year Ended	(Check all applicable)			
			(Month/Day/Year) 12/31/2004	Director 10% OwnerX Officer (give title Other (specify below)			
LILLY COR	PORATE (CENTER		Senior Vice President			
	(Street)		4. If Amendment, Date Original Filed(Month/Day/Year)	6. Individual or Joint/Group Reporting			
			•	(check applicable line)			

INDIANAPOLIS, INÂ 46285

(7in)

(City)

X Form Filed by One Reporting Person ___ Form Filed by More than One Reporting Person

(City)	(State)	(Zip) Tabl	e I - Non-Der	ivative Se	curitie	es Acqu	ired, Disposed	of, or Benefici	ally Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securi Acquired Disposed (Instr. 3,	l (A) o l of (D 4 and (A) or) 5)	5. Amount of Securities Beneficially Owned at end of Issuer's Fiscal Year (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock	09/16/2004	09/16/2004	G	Amount 16	(D)	Price \$ 0	106,395	D	Â
Common Stock	09/23/2004	09/23/2004	G	79	D	\$0	106,316	D	Â
Common Stock	Â	Â	Â	Â	Â	Â	22,760	I (1)	2002-4 GRAT
Common Stock	Â	Â	Â	Â	Â	Â	18,991	I	401(k) plan

Edgar Filing: GRANADILLO PEDRO P - Form 5

Common Stock	Â	Â	Â	Â	Â	Â	11,970	I (2)	CRUT 2002
Common Stock	Â	Â	Â	Â	Â	Â	44,433	I (3)	family ltd. partnership

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 2270 (9-02)

> 9. of D

> > Is

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	7. Titl Amou Under Secur (Instr.	int of rlying	8. Price of Derivative Security (Instr. 5)
					(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	

Reporting Owners

Reporting Owner Name / Address	Relationships							
F	Director	10% Owner	Officer	Other				
GRANADILLO PEDRO P LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285	Â	Â	Senior Vice President	Â				

Signatures

Pedro P.
Granadillo

**Signature of Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(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) Grantor retained annuity trust established by reporting person. Reporting person is trustee.
- Held by charitable remainder trust of which reporting person is trustee and sole non-charitable beneficiary. Reporting person disclaims beneficial ownership in the shares held by the CRUT, except to the extent of his pecuniary interest therein.

(3)

Reporting Owners 2

Edgar Filing: GRANADILLO PEDRO P - Form 5

Family limited partnership of which reporting person is sole general partner. Reporting disclaims beneficial ownership of the sh ares held by the partnership except to the extent of his pecuniary interest therein.

Note: File three copies of this Form, one of which must be manually signed. If space provided 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.