FORM 5

Check this box if no longer subject to

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington,	D.C.	20549

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL

	OMB APPROVAL								
	OMB Number:	3235-0362							
1	Estimated average burden								

Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Instruct	OWNERSHIP									- 11		average bu response:	rden 1.0				
Form 4	Transactions R	eported.	File	ed pursuant to or Sectior					ities Exchar ompany Act								
1. Name and Address of Reporting Person* <u>Ricks David A</u>			2. Issuer Name and Ticker or Trading Symbol LILLY ELI & CO [LLY]						5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner X Officer (give title Other (specify below) below) SVP and Pres, Lilly Bio-Meds								
(Last) (First) (Middle) LILLY CORPORATE CENTER				3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) 12/31/2015											Year)		
(Street) INDIANAPOLIS IN 46285 (City) (State) (Zip)				4. If Amendment, Date of Original Filed (Month/Day/Year)							Line)	5. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person					
(- 9)		, ,	e I - Non-Deriv	ative Sec	uritie	s Ac	quire	d, Di	sposed o	of, or	Benefic	ially	/ Owne	ed			
Dat		2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)		Code (Instr.		4. Securities Acquired (A) or Dispos Of (D) (Instr. 3, 4 and 5)			or Dispose	Securities Beneficially		es ally	Forn	ership n: Direct	7. Nature of Indirect Beneficial Ownership	
								Amou		(A) or (D)	Price		Owned at end of Issuer's Fiscal Year (Instr. 3 and 4)			ect (I)	(Instr. 4)
Common	Stock		03/31/2015			G 183 D \$0 61,017 D		D									
Common	Stock		07/23/2015			C	3		12	D	\$0	\$0 61,005 D		D			
Common	Stock		12/17/2015			C	Ĵ		72	D	\$0	\$0 60,933		D			
Common	Stock												4,045 I 40			401(k)	
		Ta	ble II - Derivat (e.g., p	ive Secur uts, calls,									wned				
1. Title of Derivative Security (Instr. 3)	vative Conversion Date Execution Date (Month/Day/Year) if any		Execution Date,	Transaction Code (Instr. 8) of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) Date		or Numbe Expiration of			int of rities rlying ative rity (Instr. 3) Amount or Number	nt er		tive derivative sy Securities		10. Ownershi Form: Direct (D) or Indirec (I) (Instr. 4	Beneficial Ownership ct (Instr. 4)		

Explanation of Responses:

Remarks:

David A. Ricks

01/08/2016

** Signature of Reporting Person

Date

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

- * 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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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 Number.

David A. Ricks Lilly Corporate Center Indianapolis, Indiana 46285

Securities and Exchange Commission Washington, D.C. 20549

Authorization Regarding Reporting Forms

I hereby authorize and designate the following persons to sign and file with the Commission on my behalf Forms 3, 4 and 5 (including any amendments thereto) covering my transactions and holdings in the common stock and other equity securities of Eli Lilly and Company as required by Section 16 of the Securities Exchange Act of 1934 and the rules thereunder:

Michael J. Harrington, Lilly Corporate Center, Indianapolis, Indiana

James B. Lootens, Lilly Corporate Center, Indianapolis, Indiana $% \left(1\right) =\left(1\right) +\left(1\right) +\left($

Tiffany R. Benjamin, Lilly Corporate Center, Indianapolis, Indiana

This authorization and designation shall remain in effect until a written revocation is signed by me and provided to the Commission.

October 22, 2015

/s/ David A. Ricks