O'Neill Myles Form 3/A February 06, 2019 **FORM 3** UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 OMB APPROVAL OMB 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 Address of Reporting Person <u>*</u> O'Neill Myles		Statement (Month/Day/Year)	3. Issuer Name and Ticker or Trading Symbol LILLY ELI & CO [LLY]							
(Last) (First)	(Middle)	01/01/2018	4. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner X Officer Other (give title below) (specify below) SVP & Pres., Mfg. Operations			 5. If Amendment, Date Original Filed(Month/Day/Year) 01/10/2018 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person 				
(Street)										
(City) (State)	(Zip)	Table I -	Non-Derivat	tive Securiti	es Beneficially Owned					
1.Title of Security (Instr. 4)		2. Amount Beneficially (Instr. 4)	of Securities y Owned	3.4. Nature of Indirect BeneficialOwnershipOwnershipForm:(Instr. 5)Direct (D)or Indirect(I)(Instr. 5)						
Reminder: Report on a s owned directly or indirect		ch class of securities benefi	cially S	EC 1473 (7-02))					
inf re	ormation conta quired to respo	oond to the collection o ined in this form are no nd unless the form disp //B control number.	ot							
Table II -	Derivative Secur	ities Beneficially Owned (e.g., puts, calls,	warrants, opt	ions, c	onvertible se	ecurities)			
1. Title of Derivative Se (Instr. 4)	curity 2. Date E Expiratio (Month/Day/	on Date Secu	tle and Amount rities Underlying vative Security		sion	5. Ownership Form of	 Nature of Indirec Beneficial Ownership 			

(Instr. 4)

Title

Expiration

Date

Date

Exercisable

Price of

Security

Amount or

Number of

Shares

Derivative

Derivative

Security:

Direct (D)

or Indirect

(Instr. 5)

(I)

(Instr. 5)

January 31,

2005

0.5

Expires:

response ...

Estimated average burden hours per

Restricted Stock Unit	02/01/2019	02/01/2019	Common Stock	3,221 <u>(1)</u>	\$ <u>(2)</u>	Ι	by spouse (3)					
Reporting Owners												
Reporting Owner Name / Address		Relationships										
		Director	10% Owner	Officer		Other						
O'Neill Myles LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285		Â	Â	SV Mfg. Opera	P & Pres., tions	Â						
Signatures												
Crystal T. Williams for Myles O'Neill, authorization on file			02/06/2019									
**Signature of Reporting Person				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).

This amendment is to report derivative securities indirectly owned by the reporting persons spouse, which were inadvertently omitted (1) from the reporting persons original Form 3.

Each restricted stock unit represents a contingent right to receive one share of Eli Lilly and Company common stock. (2)

(3) Reporting person disclaims beneficial ownership of these shares.

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.

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