## Edgar Filing: LILLY ELI & CO - Form 4

Form 4											
	ecember 03, 2013 FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549							OMB AF OMB Number:	PROVAL 3235-0287		
Check thi if no long subject to Section 10 Form 4 or Form 5 obligatior may conti <i>See</i> Instru 1(b).	IANGES IN I SECUR on 16(a) of the c Utility Hold	NGES IN BENEFICIAL OWNERSHIP OF SECURITIES 16(a) of the Securities Exchange Act of 1934, Itility Holding Company Act of 1935 or Sectio nvestment Company Act of 1940				January 31 2005 Estimated average burden hours per response 0.5					
(Print or Type R	Responses)										
SEIFERT KATHI P Symbol			ssuer Name <b>and</b> bol LY ELI & CC		Tradiı	ng	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
(Month			ate of Earliest Tranth/Day/Year) 29/2013	-				Officer (give title Other (specify below) below)			
			Amendment, Da l(Month/Day/Year)	-			6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting				
(City)		(Zip)	Table I - Non-D	orivotivo	Socur	ities Aca	Person uired, Disposed of	or Bonoficial	v Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		3. e, if Transactio Code	4. Securit n(A) or Di (Instr. 3, -	ties Ad sposed 4 and (A) or	cquired d of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of		
Common Stock	11/29/2013		A	2,841	A	\$ 51.03	54,041	D			

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.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transacti Code (Instr. 8)	5. 6. Date Exercisable and onNumber Expiration Date of (Month/Day/Year) Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		Date	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owno Follo Repo Trans (Instr
			Code V	(A) (D	) Date Exercisable	Expiration Date	Title Amoun or Number of Shares		

## **Reporting Owners**

Reporting Owner Name / Address	Relationships							
	Director	10% Owner	Officer	Other				
SEIFERT KATHI P LILLY CORPORATE CENTER INDIANAPOLIS, IN 46285	Х							
Signatures								
Jamie Haney for Kathi P. Seifert, authorization								
on file			12/0	3/2013				
<u>**</u> Signature of Reporting Per		Date						
Explanation of Posponsos:								

## **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).

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.