

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	NOVELIS CORPORATION
<b>Company ID</b>	0561927.09.99997
<b>Date Filed</b>	6/5/2008 2:42:06 PM
<b>Fee</b>	\$15.00

## Principal Office

6060 PARKLAND BLVD  
CLEVELAND, OH 44124

## Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W. MAIN STREET  
FRANKFORT, KY 40601

## Officers

Assistant Treasurer	ROBERT J SABELLI	6060 PARKLAND BLVD., MAYFIELD HEIGHTS, OH 44124
Assistant Treasurer	PAUL J MENDIK	6060 PARKLAND BLVD., MAYFIELD HEIGHTS, OH 44124
President	JEAN-MARC GERMAIN	6060 PARKLAND BLVD., MAYFIELD HEIGHTS, OH 44124
Secretary	CHARLES R ALEY	6060 PARKLAND BLVD., MAYFIELD HEIGHTS, OH 44124
Vice President	GLEN P GUMAN	6060 PARKLAND BLVD., MAYFIELD HEIGHTS, OH 44124

## Directors

Director	GLEN GUMAN	6060 PARKLAND BLVD., MAYFIELD HEIGHTS, OH 44124
Director	CHARLES ALEY	6060 PARKLAND BLVD., MAYFIELD HEIGHTS, OH 44124
Director	JEAN-MARC GERMAIN	6060 PARKLAND BLVD., MAYFIELD HEIGHTS, OH 44124

## Signatures

<b>Signature</b>	Robert J Sabelli
<b>Title</b>	Assistant Treasurer