

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0561927

Trey Grayson  
Secretary of State  
Received and Filed

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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** NOVELIS CORPORATION  
**Company ID:** 0561927  
**State of origin:** Texas  
**Formation date:** 6/12/2003 12:00:00 AM  
**Date filed:** 4/14/2010 2:15:08 PM  
**Fee:** \$15.00

**Principal Office**

6060 PARKLAND BLVD  
CLEVELAND, OH 44124

**Registered Agent Name/Address**

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

**Current Officers**

Assistant Treasurer	PAUL J MENDIK	6060 PARKLAND BLVD., MAYFIELD HEIGHTS, OH 44124
President	JEAN-MARC GERMAIN	6060 PARKLAND BLVD., MAYFIELD HEIGHTS, OH 44124
Treasurer	Steven E Pohl	6060 PARKLAND BLVD., MAYFIELD HEIGHTS, OH 44124
Secretary	Leslie J Parrette, Jr.	3399 Peachtree Road NE, Atlanta, GA 30326
Assistant Secretary	John Tillman	6060 PARKLAND BLVD., MAYFIELD HEIGHTS, OH 44124

**Directors**

Director	JEAN-MARC GERMAIN	6060 PARKLAND BLVD., MAYFIELD HEIGHTS, OH 44124
Director	Steven E Pohl	6060 PARKLAND BLVD., MAYFIELD HEIGHTS, OH 44124
Director	Leslie J Parrette, Jr.	3399 Peachtree Road NE, Atlanta, GA 30326

**Signatures**

<b>Signature</b>	Paul Mendik
<b>Title</b>	Assistant Treasurer