

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0561927
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/7/2012 10:54:56 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: 6/7/2012 10:54:56 AM
Fee: \$15.00

Principal Office

3560 LENOX ROAD
SUITE 2000
ATLANTA, GA 30326

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	TRACY HAWKINS	3560 Lenox Road Atlanta, GA 30326
President	THOMAS WALPOLE	3560 Lenox Road Atlanta, GA 30326
Assistant Secretary	NICHOLE ROBINSON	3560 Lenox Road Atlanta, GA 30326
Assistant Secretary	JOHN TILLMAN	3560 Lenox Road Atlanta, GA 30326
Secretary	LESLIE J PARRETTE, Jr.	3560 Lenox Road Atlanta, GA 30326
Treasurer	JERRY QUICK	3560 Lenox Road Atlanta, GA 30326

Directors

Director	THOMAS WALPOLE	3560 Lenox Road Atlanta, GA 30326
Director	JERRY QUICK	3560 Lenox Road Atlanta, GA 30326
Director	LESLIE J PARRETTE, Jr.	3560 Lenox Road Atlanta, GA 30326

Signatures

Signature	THOMAS WALPOLE
Title	PRESIDENT