

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0561927  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/9/2015 10:46:24 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:** 4/9/2015 10:46:24 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 | STEPHANIE RAULS        | 3560 Lenox Road Atlanta, GA 30326 |
| President           | MARCO PALMIERI         | 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           | TRACY TAN              | 3560 Lenox Road Atlanta, GA 30326 |

**Directors**

|          |                        |                                   |
|----------|------------------------|-----------------------------------|
| Director | TRACY TAN              | 3560 Lenox Road Atlanta, GA 30326 |
| Director | LESLIE J PARRETTE, Jr. | 3560 Lenox Road Atlanta, GA 30326 |
| Director | MARCO PALMIERI         | 3560 Lenox Road Atlanta, GA 30326 |

**Signatures**

|                  |                         |
|------------------|-------------------------|
| <b>Signature</b> | LESLIE J. PARRETTE, JR. |
| <b>Title</b>     | SECRETARY               |