

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0561927

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: NOVELIS CORPORATION
Company ID: 0561927
State of origin: Texas
Formation date: 6/12/2003 12:00:00 AM
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Principal Office

3560 LENOX ROAD
SUITE 2000
ATLANTA, GA 30326

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	STEPHANIE RAULS	3560 Lenox Road, Suite 2000 Atlanta, GA 30326
Assistant Treasurer	RANDY MILLER	3560 Lenox Road, Suite 2000 Atlanta, GA 30326
President	TOM BONEY	3560 Lenox Road, Suite 2000 Atlanta, GA 30326
Assistant Secretary	NICHOLE ROBINSON	3560 Lenox Road, Suite 2000 Atlanta, GA 30326
Assistant Secretary	CINDY JACOVETTY	3560 Lenox Road, Suite 2000 Atlanta, GA 30326
Secretary	CHRISTOPHER COURTS	3560 Lenox Road, Suite 2000 Atlanta, GA 30326
Treasurer	MARCELLO SCHUTZER	3560 Lenox Road, Suite 2000 Atlanta, GA 30326

Directors

Director	CHRISTOPHER COURTS	3560 Lenox Road, Suite 2000 Atlanta, GA 30326
Director	TOM BONEY	3560 Lenox Road, Suite 2000 Atlanta, GA 30326
Director	MARCELLO SCHUTZER	3560 Lenox Road, Suite 2000 Atlanta, GA 30326
Director	YAZDI DANDIWALLA	3560 Lenox Road, Suite 2000 Atlanta, GA 30326
Director	NICK MADDEN	3560 Lenox Road, Suite 2000 Atlanta, GA 30326

Signatures

Signature	Christopher Courts
Title	Secretary