

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003104

FILED
Apr 17, 2012
Secretary of State

Entity Name: NOVELIS CORPORATION

Current Principal Place of Business:

3560 LENOX RD.
SUITE 2000
ATLANTA, GA 30326

New Principal Place of Business:

Current Mailing Address:

3560 LENOX RD.
SUITE 2000
ATLANTA, GA 30326

New Mailing Address:

FEI Number: 41-2098321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WALPOLE, THOMAS
Address: 3560 LENOX ROAD SUITE 2000
City-St-Zip: ATLANTA, GA 30326

Title: DVT
Name: QUICK, JERRY
Address: 3560 LENOX ROAD SUITE 2000
City-St-Zip: ATLANTA, GA 30326

Title: SD
Name: PARRETTE, LESLIE J JR
Address: 3560 LENOX ROAD
City-St-Zip: ATLANTA, GA 30326

Title: AT
Name: HAWKINS, TRACY
Address: 3560 LENOX ROAD SUITE 2000
City-St-Zip: ATLANTA, GA 30326

Title: AS
Name: TILLMAN, JOHN
Address: 3560 LENOX ROAD
City-St-Zip: ATLANTA, GA 30326

Title: AS
Name: ROBINSON, NICHOLE
Address: 3560 LENOX ROAD SUITE 2000
City-St-Zip: ATLANTA, GA 30326

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICHOLE ROBINSON

AS

04/17/2012

Electronic Signature of Signing Officer or Director

Date