

1.) CORPORATION NAME:

Novelis Corporation

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

DUE DATE: **6/30/2011**

SCC ID NO: **F1553702**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3560 LENOX ROAD

CITY/ST/ZIP: ATLANTA, GA 30326-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JEAN- MARC GERMAIN		
TITLE:	PRESIDENT		
ADDRESS:	3560 LENOX ROAD		
CITY/ST/ZIP/CO:	ATLANTA, GA 30326-		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	LESLIE J PARRETTE, JR.		
TITLE:	VP/GC/SEC		
ADDRESS:	3560 LENOX ROAD		
CITY/ST/ZIP/CO:	ATLANTA, GA 30326-		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	NICHOLE ROBINSON		
TITLE:	ASST SEC		
ADDRESS:	3560 LENOX ROAD		
CITY/ST/ZIP/CO:	ATLANTA, GA 30326-		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PAUL MENDIK		
TITLE:	ASST TREASURER		
ADDRESS:	6060 PARKLAND BLVD		
CITY/ST/ZIP/CO:	CLEVELAND, OH 44124-		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JERRY QUICK		
TITLE:	VP/TREAS		
ADDRESS:	3560 LENOX ROAD		
CITY/ST/ZIP/CO:	ATLANTA, GA 30326-		

OFFICER DIRECTOR

NAME: JOHN TILLMAN
TITLE: ASST SECRETARY
ADDRESS: 3560 LENOX ROAD
CITY/ST/ZIP/CO: ATLANTA, GA 30326-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ LESLIE J PARRETTE, JR.</u>	<u>LESLIE J PARRETTE, JR.,</u>	<u>6/21/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>VP/GC/SEC</u> PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.