

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB 13 AM 11:43

DOCUMENT # 840939

(3)

1. Corporation Name

BOWATER INCORPORATED

Principal Place of Business

Mailing Address

**55 EAST CAMPERDOWN WAY
GREENVILLE SC 29602**

**55 EAST CAMPERDOWN WAY
GREENVILLE SC 29602**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/23/1978

3a. Date of Last Report

05/01/1994

4. FEI Number

62-0721803

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 193.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	AGUILAR, FRANCIS J DR
STREET ADDRESS	5 SOMERSET STREET
CITY- ST- ZIP	BELMONT MA
TITLE	CPD
NAME	GAMMIE, A. P.
STREET ADDRESS	381 LANSLOWNE WESTPORT
CITY- ST- ZIP	WESTPORT CT
TITLE	CFO
NAME	LANCASTER, R. C
STREET ADDRESS	118 TUSCANY WAY
CITY- ST- ZIP	GREER SC
TITLE	MD
NAME	MCDONOUGH, R.D.
STREET ADDRESS	25 EAST POINT LN.
CITY- ST- ZIP	OLD GREENWICH CT
TITLE	T
NAME	MAFFUCCI, DAVID G.
STREET ADDRESS	1405 EASTERN MEADOW
CITY- ST- ZIP	GREER SC
TITLE	S
NAME	SHIBA, WENDY C
STREET ADDRESS	1409 ROPER MTN., RD., #295
CITY- ST- ZIP	GREENVILLE SC

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	PRES.
4.3 STREET ADDRESS	Arnold Hemick
4.4 CITY- ST- ZIP	55 E. Camperdown Way
	Greenville, S.C. 29602
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.076(4)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or in my signature block if my name is changed.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

Date

Signature Block

BOWATER INCORPORATED

The names and respective addresses of its officers are:

NAME	ADDRESS	OFFICE
Anthony P. Gammie	55 E. Camperdown Way Greenville, SC 29602	Chairman of the Board and Chief Executive Officer
Arnold M. Nemirow	Same	President and Chief Operating Officer
John C. Davis	Same	Senior Vice President-Pulp and Paper Sales
Robert C. Lancaster	Same	Senior Vice President and Chief Financial Officer
David E. McIntyre	Same	Senior Vice President-Pulp and Paper Manufacturing
Robert J. Pascal	1120 Post Rd., 3rd Fl. Darien, CT 06820	Senior Vice President of the Company, President of the Communications Papers Group
Donald J. D'Antuono	55 E. Camperdown Way Greenville, SC 29602	Vice President-Corporate Development
Robert D. Leahy	Same	Vice President-Corporate Relations
David G. Maffucci	Same	Vice President-Treasurer
Ecton R. Manning	Same	Vice President-General Counsel
Robert A. Moran	Same	Vice President-Pulp and Paper Manufacturing Services
Michael F. Nocito	Same	Vice President-Controller
Aubrey S. Rogers	Same	Vice President-Information Services
Wendy C. Shiba	Same	Secretary and Assistant General Counsel
Phillip A. Temple	Same	Vice President-Human Resources and Administration



BOWATER INCORPORATED

55 East Camperdown Way
Post Office Box 1028
Greenville, SC 29602
803/271-7733

January 18, 1995

Division of Corporations
Annual Reports
P. O. Box 1500
Tallahassee, Florida 32302-1500

Gentlemen:

**RE: BOWATER INCORPORATED
FEIN #62-0721803**

Enclosed please find the 1995 Annual Report of the subject company, along with a check in the amount of \$200.00 in full payment of the filing fee.

Kindly acknowledge receipt by stamping and returning the enclosed copy of this letter

Very truly yours,

A handwritten signature in dark ink, appearing to read "Philip A. Pirovitz", written over a horizontal line.

Philip A. Pirovitz,
Director of Taxation

PAP/mad

Attachment