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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 840939

(3)

1. Corporation Name

BOWATER INCORPORATED

Principal Place of Business

55 EAST CAMPERDOWN WAY
GREENVILLE SC 29602

Mailing Address

55 EAST CAMPERDOWN WAY
GREENVILLE SC 29602



3. Date Incorporated or Qualified
06/23/1978

3a. Date of Last Report
02/13/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

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, type or print name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
AGUILAR, FRANCIS J DR
5 SOMERSET STREET
BELMONT MA

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
CPD
GAMMIE, A. P.
381 LANGSDOWNE WESTPORT
WESTPORT CT

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP
CHAIRMAN OF BOARD
Gammie A. P.
202 Lowood Lane
Greenville, SC 29605
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
CFO
LANCASTER, R. G.
110 TUSCANY WAY
GREER SC

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
P
NEMIROW, ARNOLD
55 E. CAMPERDOWN WAY
GREENVILLE SC

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
CEO
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
T
MAFFUCCI, DAVID G.
1405 EASTERN MEADOW
GREER SC

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
CFO
Maffucci, David G.
206 Sun Meadow Road
Greer, SC 29650
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
S
SHIBA, WENDY C
1409 ROPER MTH. RD., #205
GREENVILLE SC

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP
☒ Change ☐ Addition
65 Latour Way
Greer, SC 29650

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 119.07(3)(k), 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DIRECTOR TAVATIAN

Date

3/4/96

Daytime Phone #

803-282-9516

CR2E034 (12/95)

BOWATER INCORPORATED

As of 12/18/95

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
Arnold M. Nemirow	Same	President and Chief Executive Officer
E. Patrick Duffy	5300 Cureton Ferry Rd. Catawba, SC 29704	Senior Vice President and President, Coated Paper and Pulp Division
Arthur D. Fuller	Greenville Address	Senior Vice President and President, Newsprint Division
David G. Maffucci	Same	Senior Vice President and Chief Financial Officer
Donald G. McNeil	One Katahdin Avenue Millinocket ME 04462	Senior Vice President and President, Great Northern Paper Division
Robert J. Pascal	1120 Post Rd., 3rd Fl. Darien, CT 06820	Senior Vice President and President, Communications Papers Division
Donald J. D'Antuono	55 E. Camperdown Way Greenville, SC 29602	Vice President-Corporate Development
Richard F. Frisch	Same	Vice President-Human Resources
Robert D. Leahy	Same	Vice President-Corporate Relations
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

BOWATER INCORPORATED

The names and respective addresses of its directors are:

NAME	ADDRESS
Anthony P. Gammie	Bowater Incorporated 55 E. Camperdown Way PO Box 1028 Greenville, SC 29602
Arnold M. Nemirow	(Same as above)
Francis J. Aguilar	(Same as above)
H. David Aycock	(Same as above)
Richard Barth	(Same as above)
Kenneth Curtis	(Same as above)
H. G. MacNeill	(Same as above)
Donald R. Melville	(Same as above)
John Rolls	(Same as above)