ANNUA	ROFIT PORATION AL REPORT 996		Sandr Secre	PARTMENT OF STATE of B. Mortham of State F CORPORATIONS			
CUM	ENT # 8409	939	(3)				
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al Place of	Business	Mail	ne Address				
EAST CAMPERDOWN WAY 55 EAST CA		5 EAST CAMPERDO PREENVILLE SC 296					
oired Disco					3. Date Incorporated or Qua 06/23/1978	alified 3a. Date of I	Last Report 3/1995
	e of Business	2a. 1 26	Mailing Address		4. FEI Number 62-0721803		Applied For Not Applicable
e, Apt. #, €	etc.	27	Suite, Apt. #, etc.		5. Certificate of Status Desir	red 🖂 \$	8.75 Additional Fee Required
8 State		28	Dity & State		6. Election Campaign Finance Trust Fund Contribution	11	\$5.00 May Be Added to Fees
	Country 25	29	lip	Country 30	8. This corporation has liabil Florida Statutes		
	9. Name and Address of Cu	irrent Registe	red Agent	81 Name	10. Name and Address of	New Registered Age	nt
	Oration System Ine Island Road			82 Street	Address (P.O. Box Number is Not Ac	ceptable)	
	ON FL 33324			83			
				63			
				84 City		A:	5 Zio Code
rsuant to the	ne provisions of Sections 607,0	0502 and 607.	508, Florida Statut	64 City	corporation submits this statement for t	FL 85	
iiliar with, a	ne provisions of Sections 607.0 agent, or both, in the State of and accept the obligations of, t	0502 and 607. Florida. Such c Section 607.05	508, Florida Statut lange was authoriz 05, Florida Statutes	84 City	orporation submits this statement for t s board of directors. I hereby accept th	<u></u>	1
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SIGNATURE:

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			
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 F1. 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

(Same as above)

The names and respective addresses of its directors are:

NAME

John Rolls

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)