

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Jul 23 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/23/1978

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 info if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME AGUILAR, FRANCIS J DR
STREET ADDRESS 5 SOMERSET STREET
CITY-ST-ZIP BELMONT MA

TITLE SVP ☐ DELETE

NAME BARASH, ANTHONY H
STREET ADDRESS 1212 SHADOW WAY
CITY-ST-ZIP GREENVILLE SC

TITLE VP ☐ DELETE

NAME FRISCH, RICHARD
STREET ADDRESS 413 SUGAR MILL RD
CITY-ST-ZIP GREENVILLE SC

TITLE CEO ☐ DELETE

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

TITLE CFO ☐ DELETE

NAME MAFFUCCI, DAVID G.
STREET ADDRESS 206 SUN MEADOW ROAD
CITY-ST-ZIP GREER SC

TITLE S ☐ DELETE

NAME SHIBA, WENDY C
STREET ADDRESS 65 LATOUR WAY
CITY-ST-ZIP GREER SC

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 55 E. Camperdown Way

1.4 CITY-ST-ZIP Greenville, SC 29602-1028

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS 55 E. Camperdown Way

2.4 CITY-ST-ZIP Greenville, SC 29602-1028

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS 55 E. Camperdown Way

3.4 CITY-ST-ZIP Greenville, SC 29602-1028

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS 55 E. Camperdown Way

5.4 CITY-ST-ZIP Greenville, SC 29602-1028

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS 55 E. Camperdown Way

6.4 CITY-ST-ZIP Greenville, SC 29602-1028

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), 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]

7/15/98

844-202-9311

CR2E034 (5/98)

Bowater Incorporated
Officers
As of 12/31/97

<u>Name</u>	<u>Business Address</u>	<u>Office</u>
Arnold M. Nemirow	55 E. Camperdown Way Greenville, SC 29602	Chairman, President and Chief Executive Officer
Arthur D. Fuller	55 E. Camperdown Way Greenville, SC 29602	Executive Vice President and President, Newsprint and Directory Division
Anthony H. Barash	55 E. Camperdown Way Greenville, SC 29602	Senior Vice President, Corporate Affairs and General Counsel
E. Patrick Duffy	5300 Cureton Ferry Road Catawba, SC 29704	Senior Vice President and President, Coated Paper and Pulp Division
David G. Maffucci	55 E. Camperdown Way Greenville, SC 29602	Senior Vice President and Chief Financial Officer
Donald G. McNeil	One Katahdin Avenue Millinocket, ME 04462	Senior Vice President and President, Great Northern Paper, Inc.
James H. Dorton	55 E. Camperdown Way Greenville, SC 29602	Vice President and Treasurer
Richard F. Frisch	55 E. Camperdown Way Greenville, SC 29602	Vice President-Human Resources
Steven G. Lanzl	55 E. Camperdown Way Greenville, SC 29602	Vice President- Information Technology
Richard K. Hamilton	Highway 11 Calhoun, TN 37309	Vice President and President-Forest Products Division
Robert A. Moran	55 E. Camperdown Way Greenville, SC 29602	Vice President- Manufacturing Services
Michael F. Nocito	55 E. Camperdown Way Greenville, SC 29602	Vice President and Controller
Wendy C. Shiba	55 E. Camperdown Way Greenville, SC 29602	Vice President, Secretary and Assistant General Counsel

Bowater Incorporated
Directors
As of 12/31/97

<u>Name</u>	<u>Business Address</u>
Francis J. Aguilar	55 E. Camperdown Way Greenville, SC 29602
H. David Aycock	55 E. Camperdown Way Greenville, SC 29602
Richard Barth	55 E. Camperdown Way Greenville, SC 29602
Kenneth M. Curtis	55 E. Camperdown Way Greenville, SC 29602
Charles J. Howard	55 E. Camperdown Way Greenville, SC 29602
Donald R. Melville	55 E. Camperdown Way Greenville, SC 29602
Arnold M. Nemirow	55 E. Camperdown Way Greenville, SC 29602
James L. Pate	55 E. Camperdown Way Greenville, SC 29602
John A. Rolls	55 E. Camperdown Way Greenville, SC 29602