

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 30, 1999 8:00 am
Secretary of State

03-30-1999 90005 006 ***150.00

DOCUMENT # **840939**

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

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, typed or printed 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 **D** ☐ DELETE

NAME **AGUILAR, FRANCIS J DR**
STREET ADDRESS **55 E CAMPERDOWN WAY**
CITY-ST-ZIP **GREENVILLE SC 29602**

TITLE **SVP** ☐ DELETE

NAME **BARASH, ANTHONY H**
STREET ADDRESS **55 E CAMPERDOWN WAY**
CITY-ST-ZIP **GREENVILLE SC 29602**

TITLE **VP** ☒ DELETE

NAME **FRISCH, RICHARD**
STREET ADDRESS **55 E CAMPERDOWN WAY**
CITY-ST-ZIP **GREENVILLE SC 29602**

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 **55 E CAMPERDOWN WAY**
CITY-ST-ZIP **GREENVILLE SC 29602**

TITLE **S** ☐ DELETE

NAME **SHIBA, WENDY C**
STREET ADDRESS **55 E CAMPERDOWN WAY**
CITY-ST-ZIP **GREENVILLE SC 29602**

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-23-99

Date

(864) 282-9850

Daytime Phone #

272937-90005-6
840939
BOWATER INCORPORATED
Directors

as of 12/31/98

<u>NAME</u>	<u>ADDRESS</u>
Arnold M. Nemirow	Bowater Incorporated 55 E. Camperdown Way PO Box 1028 Greenville, SC 29602
Francis J. Aguilar	Same as above
H. David Aycock	Same as above
Richard Barth	Same as above
Kenneth Curtis	Same as above
Charles J. Howard	Same as above
James L. Pate	Same as above
John A. Rolls	Same as above
Arthur R. Sawchuk	Same as above

BOWATER INCORPORATED
Officers

272937-9005-6
840939

as of 3/1/99

NAME	ADDRESS	OFFICE
Arnold M. Nemirow	55 East Camperdown Way Greenville, SC 29601	Chairman, President & CEO
Arthur D. Fuller	Greenville Address	Executive Vice President and President, Newsprint and Directory Division
Anthony H. Barash	Greenville Address	Senior Vice President-Corporate Affairs and General Counsel
E. Patrick Duffy	Suite 201 11440 Carmel Commons Blvd. Charlotte, NC 28226	Senior Vice President and President, Coated Paper Division
David G. Maffucci	Greenville Address	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
R. Donald Newman	1250 René-Lévesque Blvd. West Montréal, Quebec H3B 4Y3	Vice President
James H. Dorton	Greenville Address	Vice President - Corporate Development and Strategy
Jerry R. Gilmore	Greenville Address	Vice President
Richard K. Hamilton	Highway 11 Calhoun, TN 37309	Vice President and President, Forest Products Division
William G. Harvey	Greenville Address	Vice President and Treasurer
Steven G. Lanzl	Greenville Address	Vice President-Information Technology
Robert A. Moran	Greenville Address	Vice President-Manufacturing Services
R. Donald Newman	1250 René-Lévesque Blvd. West Montréal, Quebec H3B 4Y3	Vice President
Michael F. Nocito	Greenville Address	Vice President and Controller
Wendy C. Shiba	Greenville Address	Vice President, Secretary and Assistant General Counsel
David J. Steuart	5420 North Service Road, 4 th Floor, Burlington, Ontario, Canada L7L 6C7	Vice President and President Pulp Division