

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 840939

1. Entity Name

BOWATER INCORPORATED

FILED
Mar 29, 2000 8:00 am
Secretary of State

03-29-2000 90066 039 ***150.00

Principal Place of Business	Mailing Address
55 EAST CAMPERDOWN WAY GREENVILLE SC 29602	55 EAST CAMPERDOWN WAY GREENVILLE SC 29601-3511

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number	62-0721803	Applied For
		Not Applicable
5. Certificate of Status Desired	☐	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS	12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																								
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13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Michael P. Nocito 3-24-2000 (864) 282-9550

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

840939

828162

Bowater Incorporated

Directors and Officers as of Wednesday, February 23, 2000

Directors

Minimum: 9 Maximum: 15 Current: 9 Authorized number: 9 Quorum: 5

<i>Name</i>	<i>Elected</i>	<i>Citizenship</i>	<i>Residence</i>
Francis J. Aguilar	02/29/1984	USA	
H. D. Aycock	08/26/1987	USA	
Richard Barth	05/22/1991	USA	
Kenneth M. Curtis	05/19/1993	USA	
Charles J. Howard	04/01/1997	Canada	Canada
Arnold M. Nemirow	09/09/1994	USA	
James L. Pate	03/01/1996	USA	
John A. Rolls	10/24/1990	USA	
Arthur R. Sawchuk	08/01/1998	Canada	Canada

(A) Indicates an Associate Director

Officers

<i>Title</i>	<i>Name</i>	<i>Appointed</i>
Chairman, President and Chief Executive Officer	Arnold M. Nemirow	09/01/1994
Executive Vice President and President, Newsprint and Directory Division	Arthur D. Fuller	01/25/1995
Senior Vice President-Corporate Affairs and General Counsel	Anthony H. Barash	04/24/1996
Senior Vice President and President, Coated Paper Division	E. Patrick Duffy	04/01/1995
Senior Vice President and Chief Financial Officer	David G. Maffucci	06/14/1984
Vice President-Corporate Development and Strategy	James H. Dorton	08/05/1996
Vice President-U.S. and Korean Newsprint Operations	Jerry R. Gilmore	01/27/1999
Vice President and President - Forest Products Division	Richard K. Hamilton	07/23/1997
Vice President and Treasurer	William G. Harvey	08/01/1998
Vice President-Information Technology	Steven G. Lanzl	11/20/1996
Vice President-Manufacturing Services	Robert A. Moran	07/07/1992
Vice President-Canadian Newsprint Operations	R. Donald Newman	01/27/1999
Vice President and Controller	Michael F. Nocito	07/08/1993

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Bowater Incorporated**Directors and Officers as of Wednesday, February 23, 2000****Officers**

<i>Title</i>	<i>Name</i>	<i>Appointed</i>
Vice President, Secretary and Assistant General Counsel	Wendy C. Shiba	07/28/1993
Vice President and President, Pulp Division	David J. Steuart	01/27/1999
Vice President-Human Resources	James T. Wright	03/15/1999