

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001492

FILED
Apr 24, 2012
Secretary of State

Entity Name: INTERTAPE POLYMER CORP.

Current Principal Place of Business:

3647 CORTEZ ROAD WEST
BRADENTON, FL 34210 US

New Principal Place of Business:

Current Mailing Address:

3647 CORTEZ ROAD WEST
BRADENTON, FL 34210 US

New Mailing Address:

FEI Number: 57-1088158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE
SUITE 1000 (JGH)
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DP
Name: YULL, GREGORY A
Address: 3647 CORTEZ ROAD WEST
City-St-Zip: BRADENTON, FL 34210 US

Title: DVST
Name: HILDRETH, BURGESS H
Address: 3647 CORTEZ ROAD WEST
City-St-Zip: BRADENTON, FL 34210 US

Title: DV
Name: CARPENTER, JIM B
Address: 3647 CORTEZ ROAD WEST
City-St-Zip: BRADENTON, FL 34210 US

Title: V
Name: PITZ, BERNARD J
Address: 3647 CORTEZ ROAD WEST
City-St-Zip: BRADENTON, FL 34210 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: BURGESS H. HILDRETH

DVST

04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date