2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001492

Entity Name: INTERTAPE POLYMER CORP.

Current Principal Place of Business:

100 PARAMOUNT DRIVE

SUITE 300

SARASOTA, FL 34232

Current Mailing Address:

100 PARAMOUNT DRIVE

SUITE 300

SARASOTA, FL 34232 US

FEI Number: 57-1088158 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 US

SUITE 300

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

FILED Apr 09, 2017

Secretary of State

CC3216561720

Officer/Director Detail:

Title DP Title S, VP HUMAN RESOURCES

Name YULL, GREGORY A. Name MARTIN, CHARMAINE

Address 100 PARAMOUNT DRIVE Address 100 PARAMOUNT DRIVE

SUITE 300

City-State-Zip: SARASOTA FL 34232 City-State-Zip: SARASOTA FL 34232

Title SENIOR VP FINANCE, TREASURER, Title SENIOR VP SALES, D

DIRECTOR Name NELSON , SHAWN

Name CRYSTAL, JEFFREY

Address 100 PARAMOUNT DRIVE SUITE 300

SUITE 300

City-State-Zip: SARASOTA FL 34232

Title SENIOR VP SUPPLY CHAIN, AND

GLOBAL SOURCING Name NALETTE , DOUGLAS

Name TOCCI, JOSEPH Address 100 PARAMOUNT DRIVE

SUITE 300

Address 100 PARAMOUNT DRIVE SUITE 300 City-State-Zip: SARASOTA FL 34232

City-State-Zip: SARASOTA FL 34232
Title VP

Title VP RESEARCH AND DEVELOPMENT Name ARTHURS , TREVOR

Name TYNAN, JOHN Address 100 PARAMOUNT DRIVE

Address 100 PARAMOUNT DRIVE SUITE 300

SUITE 300 City-State-Zip: SARASOTA FL 34232

City-State-Zip: SARASOTA FL 34232

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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: YULL, GREGORY A.

JIM PERKINS, ATTORNEY- 04/09/2017

IN-FACT

Officer/Director Detail Continued:

Title VP TAX

Name FAN, CAROL

100 PARAMOUNT DRIVE SUITE 300 Address

City-State-Zip: SARASOTA FL 34232