2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001492

Entity Name: INTERTAPE POLYMER CORP.

Current Principal Place of Business:

3647 CORTEZ ROAD WEST BRADENTON, FL 34210

Current Mailing Address:

3647 CORTEZ ROAD WEST BRADENTON, FL 34210 US

FEI Number: 57-1088158 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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

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 May 01, 2013

Secretary of State

CC8910649707

Officer/Director Detail:

DP Title Title VP, SECRETARY, TREASURER

YULL. GREGORY A HILDRETH. BURGESS H Name Name Address 3647 CORTEZ ROAD WEST Address 3647 CORTEZ ROAD WEST **BRADENTON FL 34210** City-State-Zip: City-State-Zip: BRADENTON FL 34210

Title Title DV

Name PITZ, BERNARD J Name CARPENTER, JIM B

Address 3647 CORTEZ ROAD WEST Address 3647 CORTEZ ROAD WEST BRADENTON FL 34210 City-State-Zip: City-State-Zip: **BRADENTON FL 34210**

Title VP, TAX AND TREASURY

Name FAN, CAROL

3647 CORTEZ ROAD WEST Address

City-State-Zip: **BRADENTON FL 34210**

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: CAROL FAN

Electronic Signature of Signing Officer/Director Detail

VP, TAX & TREASURY

05/01/2013 Date