

2019 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*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

Officer/Director Detail :

| | |
|-----------------|----------------------------------|
| Title | DP |
| Name | YULL, GREGORY A. |
| Address | 100 PARAMOUNT DRIVE SUITE 300 |
| City-State-Zip: | SARASOTA FL 34232 |
| Title | SENIOR VP SALES, D |
| Name | NELSON , SHAWN |
| Address | 100 PARAMOUNT DRIVE SUITE 300 |
| City-State-Zip: | SARASOTA FL 34232 |
| Title | SENIOR VP OPERATIONS |
| Name | NALETTE , DOUGLAS |
| Address | 100 PARAMOUNT DRIVE SUITE 300 |
| City-State-Zip: | SARASOTA FL 34232 |
| Title | VP |
| Name | ARTHURS , TREVOR |
| Address | 100 PARAMOUNT DRIVE SUITE 300 |
| City-State-Zip: | SARASOTA FL 34232 |

| | |
|-----------------|--|
| Title | SENIOR VP FINANCE, TREASURER, DIRECTOR |
| Name | CRYSTAL , JEFFREY |
| Address | 100 PARAMOUNT DRIVE SUITE 300 |
| City-State-Zip: | SARASOTA FL 34232 |
| Title | SENIOR VP SUPPLY CHAIN, AND GLOBAL SOURCING |
| Name | TOCCI , JOSEPH |
| Address | 100 PARAMOUNT DRIVE SUITE 300 |
| City-State-Zip: | SARASOTA FL 34232 |
| Title | VP RESEARCH AND DEVELOPMENT |
| Name | TYNAN , JOHN |
| Address | 100 PARAMOUNT DRIVE SUITE 300 |
| City-State-Zip: | SARASOTA FL 34232 |
| Title | VP TAX |
| Name | FAN , CAROL |
| Address | 100 PARAMOUNT DRIVE SUITE 300 |
| 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: BOOTH , RANDI M.PAOLO PERALTA,
ATTORNEY-IN-FACT

04/11/2019

Officer/Director Detail Continued :

Title SENIOR VP, GENERAL COUNSEL & SECRETARY
Name BOOTH, RANDI M.
Address 100 PARAMOUNT DRIVE
SUITE 300
City-State-Zip: SARASOTA FL 34232

Title VP, HUMAN RESOURCES & ASST.
SECRETARY
Name THOMPSON, MARY BETH
Address 100 PARAMOUNT DRIVE
SUITE 300
City-State-Zip: SARASOTA FL 34232