

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000001492

**FILED**  
**Apr 11, 2019**  
**Secretary of State**  
**6562059237CC**

**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