

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001492

FILED
Apr 17, 2009
Secretary of State

Entity Name: INTERTAPE POLYMER CORP.

Current Principal Place of Business:

3647 CORTEZ ROAD WEST
BRADENTON, FL 34210

New Principal Place of Business:

3647 CORTEZ ROAD WEST
BRADENTON, FL 34210 US

Current Mailing Address:

3647 CORTEZ ROAD WEST
BRADENTON, FL 34210

New Mailing Address:

3647 CORTEZ ROAD WEST
BRADENTON, FL 34210 US

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 S ORANGE AVE STE 1000 (JGH)
ORLANDO, FL 32801 US

Name and Address of New 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

Title: V () Delete
Name: BARNES, WILLIAM
Address: 3647 CORTEZ ROAD WEST
City-St-Zip: BRADENTON, FL 34210

Title: V () Delete
Name: NELSON, SHAWN
Address: 3647 CORTEZ ROAD WEST
City-St-Zip: BRADENTON, FL 34210

Title: S () Delete
Name: HUMPHRIES, J. GREGORY ESQ
Address: 300 S ORANGE AVE SUITE 1000
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: V (X) Change () Addition
Name: DITOMMASO, VICTOR
Address: 3647 CORTEZ ROAD WEST
City-St-Zip: BRADENTON, FL 34210 US

Title: V (X) Change () Addition
Name: NELSON, SHAWN
Address: 3647 CORTEZ ROAD WEST
City-St-Zip: BRADENTON, FL 34210 US

Title: AS (X) Change () Addition
Name: HUMPHRIES, J. GREGORY ESQ
Address: 300 S ORANGE AVE SUITE 1000
City-St-Zip: ORLANDO, FL 32801 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BURGESS H. HILDRETH

VST

04/17/2009

Electronic Signature of Signing Officer or Director

Date