					FILED Feb 06, 2006 8:00 am Secretary of State 02-06-2006 90063 040 ***1 50.00			
DOCUMENT # P98000047756 1. Entity Name INTERTAPE POLYMER MANAGEMENT CORP.						02-06-2006 9	0063 040 ***150).00
Principal Place of Business 3647 CORTEZ ROAD WEST. BRADENTON, FL 34210		Mailing Address 300 SOUTH ORANGE AVENUE SUITE 1000, ATTN: GREG HUMPHRIES ORLANDO, FL 32801			60011985			
2. Principal P	lace of Business	3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01032006	Chg-P	CR2E034 (11/05)	
City & State		City & State			4. FEI Number 59-3514			pplied For ot Applicable
Zip	Country	Zip	Country			f Status Desired	\$8.75 Ad Fee Require	ditional
	6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent				
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301				Name Street Address (P.O. Box Number is Not Acceptable)				
City FL Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE								
After Ma	Signature, typed or priviled name of registered agent E NOWIII FEE IS \$150.00 ay 1, 2006 Fee will be \$550.1	9. Election Campai Trust Fund Cont	ribution.	\$5.	00 May Be ed to Fees			
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND PCEO YULL, MELBOURNE F 3647 CORTEZ ROAD WEST BRADENTON, FL 34210	DIRECTORS	11. TITLE NAME STREET ADDRES CITY-ST-ZIP	s	ADDITIONS/C	HANGES TO OFFI	CERS AND DIRECTOF	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSV BURGESS, H. HILDRETH 3647 CORTEZ ROAD WEST BRADENTON, FL 34210	Delete	TITLE NAME STREET ADDRES CITY-ST-ZIP	1	DRETH, B	URGESS H.	Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D YULL, DUNCAN 3647 CORTEZ ROAD WEST BRADENTON, FL 34210	Delete	TITLE NAME STREET ADDRES CITY-ST-ZIP	s			Change	Addition
TITLE NAME STREET ADDRESS CITY- ST-ZIP	DV MCSWEEN, DALE H 3647 CORTEZ ROAD WEST BRADENTON, FL 34210	Delete	TITLE NAME STREET ADDRES CITY-ST-ZIP		VEEN, H.	DALE	Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HUMPHRIES, GREGORY J 300 SOUTH ORANGE AVE STE ORLANDO, FL 32801	Delate	TITLE NAME STREET ADDRES CITY-ST-ZIP		PHRIES, J	. GREGORY	Change Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GRECO, PIERO 110 E. MONTEE DE LIESSE ST. LAURENT,QB H4T 1N4, CA	X Delete	TITLE NAME STREET ADDRES CITY-SJ-ZIP	s 364		VICTOR ROAD WEST TL 34210	Change	Addition
12. I hereby of indicated of the cor changed.	pertify that the information supplied with on this report or supplemental report is poration or the receiver or trustee empirication or the receiver or trustee empirication or on an attackment with an address, the supplementation of the supervision of the supplementation of	this filing does not qualify for true and accurate and that r owered to execute this report with all other like empowered.	as required by C	s contained Il have the s Chapter 607	t in Chapter 119, same legal effect 7, Florida Statutes	Florida Statutes. I as if made under o ; and that my name	e appears in Block 10 i ,	or Block 11 if
SIGNATURE: ////////////////////////////////////								

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