

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0575513

Trey Grayson  
Secretary of State  
Received and Filed

5/11/2010 3:54:43 PM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** FARO TECHNOLOGIES, INC.  
**Company ID:** 0575513  
**State of origin:** Florida  
**Formation date:** 1/5/2004 12:00:00 AM  
**Date filed:** 5/11/2010 3:54:43 PM  
**Fee:** \$15.00

**Principal Office**

125 TECHNOLOGY PARK  
LAKE MARY, FL 32746

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CFO	Keith Bair	250 Technology Park, Lake Mary, FL 32746
President	Jay Freeland	250 Technology Park, Lake Mary, FL 32746
Secretary	Keith Bair	250 Technology Park, Lake Mary, FL 32746

**Directors**

Director	Stephen Cole	250 Technology Park, Lake Mary, FL 32746
Director	John Caldwell	250 Technology Park, Lake Mary, FL 32746
Director	Marvin Sambur	250 Technology Park, Lake Mary, FL 32746

**Signatures**

<b>Signature</b>	Amber R. Pindell
<b>Title</b>	Sr. Financial Accountant