

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0575513
Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: FARO TECHNOLOGIES, INC.
Company ID: 0575513
State of origin: Florida
Formation date: 1/5/2004 12:00:00 AM
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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

Signature	Amber R. Pindell
Title	Sr. Financial Accountant