

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

**PARP**  
**0575513**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**6/14/2012 10:38:56 AM**  
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Alison Lundergan Grimes  
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:** 6/14/2012 10:38:56 AM  
**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	Lynn Brubaker	250 Technology Park, Lake Mary, FL 32746

**Signatures**

<b>Signature</b>	Keith Bair
<b>Title</b>	CFO