

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0575513
Alison Lundergan Grimes
KY Secretary of State
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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
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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

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
Director	Simon Raab	250 Technology Park, Lake Mary, FL 32746
Director	Marvin Sambur	250 Technology Park, Lake Mary, FL 32746
Director	John Donofrio	250 Technology Park, Lake Mary, FL 3746

Signatures

Signature	Keith Bair
Title	CFO