

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0575513  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/15/2016 9:02:15 AM  
Fee receipt: \$15.00

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:** 4/15/2016 9:02:15 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**

President	Simon Raab	250 Technology Park, Lake Mary, FL 32746
Vice President	Jody Gale	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**

<b>Signature</b>	Jody S. Gale
<b>Title</b>	SVP, General Counsel, Secretary