

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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

250 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
Secretary	Jody S. Gale	250 Technology Park, Lake Mary, FL 32746
Treasurer	Robert Seidel	250 Technology Park, Lake Mary, FL 32746

Directors

Director	Simon Raab	250 Technology Park, Lake Mary, FL 32746
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Signatures

Signature	Adam Deis
Title	POA