

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0575513
Michael G. Adams
KY Secretary of State
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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

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	Michael D. Burger	250 Technology Park Lake Mary Florida 32746
Secretary	Allen Muhich	250 Technology Park Lake Mary Florida 32746
Treasurer	Allen Muhich	250 Technology Park Lake Mary Florida 32746

Directors

Director	Michael D. Burger	250 Technology Park Lake Mary Florida 32746
Director	John Donofrio	250 Technology Park Lake Mary Florida 32746

Signatures

Signature	Amanda Weaver
Title	Power of Attorney