

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Suzanne B. Martinez
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P92000014247 (0)**

The Corporation's Name:

FARO TECHNOLOGIES, INC.

FILED
Feb 27 1996 8:00 am
Secretary of State



Principal Office Address:

**125 TECHNOLOGY PARK
LAKE MARY FL 32746**

Mail Stop Address:

**125 TECHNOLOGY PARK
LAKE MARY FL 32746**

2. Existing Officers and Directors:

2a. Mailing Address:

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9. Name and Address of Current Registered Agent

**SCHLOSSER, RICHARD A
101 E. KENNEDY BLVD.
SUITE 4100
TAMPA FL 33602**

81. Name:

82. Street Address (P.O. Box Number is Not Acceptable):

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84. City:

FL 85. Zip Code:

11. I, the undersigned, being a resident qualified person in the State of Florida, do hereby certify that the above named corporation is duly organized under the laws of the State of Florida, and that the above named corporation is authorized by its board of directors to file this statement for the purpose of changing its registered office to the address set forth in this statement, and that the undersigned is authorized by the corporation's board of directors to file this statement and to accept the appointment as registered agent. I am

Signature:

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OFFICER, DIRECTOR, OR

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**DP
RAAB, SIMON
125 TECHNOLOGY PARK
LAKE MARY FL
DST
FRASER, GREGORY A
125 TECHNOLOGY PARK
LAKE MARY FL
D
D'AMOURS, HUBERT
393 RUE SAINT-JACQUES O #258
MONTREAL QU
D
COLLEY, PHILIP R
4591 HWY 7 E
UNIONVILLE, ONTARIO
D
JULIEN, ANDRE
1925 32ND AVE
LACHINE QU
D
KOSAR, MARTIN M
15318 VINOLA PLACE
MONTVERDE FL**

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ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 1996:

☐ Change ☐ Addition

☐ Change ☐ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Simon Raab, President

01-30-96

407-333-9911

CR2E034 (12/95)

ATTACHMENT TO 1996 PROFIT CORPORATION ANNUAL REPORT

Block 12. OFFICERS AND DIRECTORS - continued

D
Schipper, Norman H
250 Yonge St
Ste 2400
Toronto ON Canada M5B 2M6

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Raab, Alexander
675 Cochrane Dr
Ste 504
Markham ON Canada L3R 0B8