## 2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## FILED DOCUMENT # **P92000014247** May 15, 2000 8:00 am Secretary of State 1. Entity Name FARO TECHNOLOGIES, INC. 05-15-2000 90073 001 \*\*\*317.50 Mailing Address Principal Place of Business 125 TECHNOLOGY PARK 125 TECHNOLOGY PARK LAKE MARY FL 32746 LAKE MARY FL 32746-6204 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3157093 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name trabér, martin a. Street Address (P.O. Box Number is Not Acceptable) **FOLEY & LARDNER** 100 N. TAMPA STREET, #2700 **TAMPA FL 33602** 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) . Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. . \* , OFFICERS AND DIRECTORS 12. DP - · ☐ Delete TITLE Addition TITLE Norman H. Schipper RAAB, SIMON NAME 250 Yonge St., Ste.2400, Box 24 125 TECHNOLOGY PARK STREET ADDRESS STREET ADDRESS Toronto, ON, Canada M5B 2M6 CITY-ST-ZIP CITY-ST-ZIP LAKE MARY FL TITLE ☐ Change ☐ Delete TITLE Alexandre Raab FRASER, GREGORY A NAME NAME 675 Cochrane Dr., Ste. 504 STREET ADDRESS STREET ADDRESS 125 TECHNOLOGY PARK Markham, ON, Canada L3R OB8 CITY-ST-ZIP CITY-ST-ZIP LAKE MARY FL Addition ☐ Change ☐ Delete TITLE Stuart W. Jones D'AMOURS, HUBERT NAME namé 125 Technology Park STREET ADDRESS STREET ADDRESS 393 RUE SAINT-JACQUES O #258 Lake Mary, FL CITY-ST-ZIP 32746 CITY-ST-ZIP **MONTREAL QU** X Addition ☐ Change Delete TITLE TITLE Edward M. Pelshaw COLLEY, PHILIP R NAME NAME 125 Technology Park STREET ADDRESS STREET ADDRESS 4591 HWY 7 E Lake Mary, FL CITY-ST-ZIP CITY-ST-ZIP UNIONVILLE, ONTARIO ☐ Change Addition TITLE ☐ Delete TITLE JULIEN, ANDRE NAME STREET ADDRESS STREET ADDRESS 1925 32ND AVE CITY-ST-ZIP CITY-ST-ZIP LACHINE QU ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

ZED NAME OF SIGNING OFFICER OR DIRECTO