

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 12, 2001 8:00 am
Secretary of State

03-12-2001 90069 001 ***317.50

DOCUMENT # P92000014247

1. Entity Name

FARO TECHNOLOGIES, INC.

Principal Place of Business

**125 TECHNOLOGY PARK
 LAKE MARY FL 32746**

Mailing Address

**125 TECHNOLOGY PARK
 LAKE MARY FL 32746**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3157093

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**TRABER, MARTIN A.
 FOLEY & LARDNER
 100 N. TAMPA STREET, #2700
 TAMPA FL 33602**

Name

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

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP** ☐ Delete
 NAME **RAAB, SIMON**
 STREET ADDRESS **125 TECHNOLOGY PARK**
 CITY-ST-ZIP **LAKE MARY FL**

TITLE ☐ Change ☒ Addition
 NAME **D Stephen Cole**
 STREET ADDRESS **Cole & Partners Ltd.**
 CITY-ST-ZIP **800 Richmond St. W Ste 8000
 Toronto, ONTARIO, CANADA M5H 2A4**

TITLE **DST** ☐ Delete
 NAME **FRASER, GREGORY A**
 STREET ADDRESS **125 TECHNOLOGY PARK**
 CITY-ST-ZIP **LAKE MARY FL**

TITLE ☐ Change ☒ Addition
 NAME **D Alexandre Raab**
 STREET ADDRESS **c/o Advanced Agro Enterprises Ltd.**
 CITY-ST-ZIP **675 Cochrane Dr. Ste. 504
 Markham, ON L3R 0B8 CANADA**

TITLE **D** ☐ Delete
 NAME **D'AMOURS, HUBERT**
 STREET ADDRESS **393 RUE SAINT-JACQUES O #258**
 CITY-ST-ZIP **MONTREAL QU**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☒ Delete
 NAME **COLLEY, PHILIP R**
 STREET ADDRESS **4591 HWY 7 E**
 CITY-ST-ZIP **UNIONVILLE, ONTARIO**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **JULIEN, ANDRE**
 STREET ADDRESS **1925 32ND AVE**
 CITY-ST-ZIP **LACHINE QU**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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.

SIGNATURE:

DAN A. REGALADO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-15-01

Date

107-333-9911

Daytime Phone #

(Controller)

Simon Raab, CEO

CR2E034 (10/00)