

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000014247

Entity Name: FARO TECHNOLOGIES, INC.

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

125 TECHNOLOGY PARK
LAKE MARY, FL 32746

New Principal Place of Business:

250 TECHNOLOGY PARK
LAKE MARY, FL 32746

Current Mailing Address:

125 TECHNOLOGY PARK
LAKE MARY, FL 32746

New Mailing Address:

250 TECHNOLOGY PARK
LAKE MARY, FL 32746

FEI Number: 59-3157093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FREELAND, JAY
Address: 125 TECHNOLOGY PARK
City-St-Zip: LAKE MARY, FL 32746

Title: SEC () Delete
Name: BAIR, KEITH S
Address: 125 TECHNOLOGY PARK
City-St-Zip: LAKE MARY, FL 32746

Title: CEO () Delete
Name: FREELAND, JAY
Address: 125 TECHNOLOGY PARK
City-St-Zip: LAKE MARY, FL 32746

Title: CFO () Delete
Name: BAIR, KEITH S
Address: 125 TECHNOLOGY PARK
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FREELAND, JAY
Address: 250 TECHNOLOGY PARK
City-St-Zip: LAKE MARY, FL 32746

Title: SEC (X) Change () Addition
Name: BAIR, KEITH S
Address: 250 TECHNOLOGY PARK
City-St-Zip: LAKE MARY, FL 32746

Title: CEO (X) Change () Addition
Name: FREELAND, JAY
Address: 250 TECHNOLOGY PARK
City-St-Zip: LAKE MARY, FL 32746

Title: CFO (X) Change () Addition
Name: BAIR, KEITH S
Address: 250 TECHNOLOGY PARK
City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEITH S BAIR

CFO

03/05/2009

Electronic Signature of Signing Officer or Director

Date