2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000014247

Entity Name: FARO TECHNOLOGIES, INC.

Current Principal Place of Business:

250 TECHNOLOGY PARK LAKE MARY, FL 32746

Current Mailing Address:

250 TECHNOLOGY PARK LAKE MARY, FL 32746 US

FEI Number: 59-3157093

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

Officer/Director Detail :

	Title	CHAIRMAN OF THE BOARD/DIRECTOR	Title Name	PRESIDENT/CEO, DIRECTOR BURGER, MICHAEL D.
	Name	DONOFRIO, JOHN		BURGER, MICHAEL D.
	A al al una a a	Address	Address	250 TECHNOLOGY PARK
	Address	250 TECHNOLOGY PARK	City-State-Zip:	LAKE MARY FL 32746
	City-State-Zip:	LAKE MARY FL 32746		
	Title	SECRETARY, TREASURER/CFO		
	Name	MUHICH, ALLEN		
	Address	250 TECHNOLOGY PARK		
	City-State-Zip:	LAKE MARY FL 32746		

I hereby 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 all other like empowered.

SIGNATURE: ALLEN MUHICH

SECRETARY, TREASURER 04/24/2020 /CFO

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 24, 2020 Secretary of State 4290820125CC

Date

Certificate of Status Desired: No