2015 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

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	PRES	Title	CEO
Name	FREELAND, JAY	Name	FREELAND, JAY
Address	250 TECHNOLOGY PARK	Address	250 TECHNOLOGY PARK
City-State-Zip:	LAKE MARY FL 32746	City-State-Zip:	LAKE MARY FL 32746
Title	CFO		
Title Name	CFO ABRAM, PETER		

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: PETER ABRAM

CFO

Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 05, 2015 Secretary of State CC3756354434

Certificate of Status Desired: No