

2015 FLORIDA PROFIT CORPORATION AMENDED 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

Certificate of Status Desired: No

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

Date

Officer/Director Detail :

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

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

Title SECRETARY
Name GALE, JODY S
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: JODY S GALE

SVP, GEN COUNSEL, SEC 06/04/2015

Electronic Signature of Signing Officer/Director Detail

Date