

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000014247

Entity Name: FARO TECHNOLOGIES, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

250 TECHNOLOGY PARK
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

250 TECHNOLOGY PARK
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 59-3157093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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

Title: CFO
Name: BAIR, KEITH S
Address: 250 TECHNOLOGY PARK
City-St-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: KEITH S BAIR

CFO

04/29/2011

Electronic Signature of Signing Officer or Director

Date