2001 UNIFORM BUSINESS REPORT (UBR)

Mar 12, 2001 8:00 am DOCUMENT # P96000023592 **Secretary of State** 1. Entity Name FARO WORLDWIDE, INC. 03-12-2001 90069 001 ***317.50 Principal Place of Business Mailing Address 125 TECHNOLOGY PARK 125 TECHNOLOGY PARK 29903 LAKE MARY FL 32746 LAKE MARY FL 32746 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3368509 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TRABER, MARTIN A. Street Address (P.O. Box Number is Not Acceptable) **FOLEY & LARDNER** 100 NORTH TAMPA STREET, #2700 **TAMPA FL 33602** City Zip Code 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Addition TITLE ☐ Delete TITLE Change NAME RAAB, SIMON NAME STREET ADDRESS STREET ADDRESS 125 TECHNOLOGY PARK CITY-ST-ZIP CITY-ST-ZIP LAKE MARY FL 32746 Change TITLE ☐ Delete TITLE Addition NAME FRASER, GREGORY A NAME STREET ADDRESS STREET ADDRESS 125 TECHNOLOGY PARK CITY-ST-7IP CITY-ST-7IP LAKE MARY FL 32746 TITLE ☐ Delete TITLE Change Addition NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE [] Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director indicated on this report or s

SIGNATURE:

of the corporation or the rec changed, or on an attach

> CER OR DIRECTO ontrolle