

No. C 152237		Due no later than Dec 31, 2014		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. FARO TECHNOLOGIES, INC. PETER ABRAM 250 TECHNOLOGY PARK LAKE MARY FL 32746 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
VICE PRESIDENT	PETER ABRAM	250 TECHNOLOGY PARK	LAKE MARY	FL	USA	32746	
PRESIDENT	JAY FREELAND	250 TECHNOLOGY PARK	LAKE MARY	FL	USA	32746	
5. Organized Under the Laws of: FL C 152237		6. Annual Report must be signed.* Signature: PETER ABRAM Name (type or print): PETER ABRAM Date: 02/05/2015 Title: CFO					
Processed 02/05/2015		* Electronically provided signatures are accepted as original signatures.					