

No. C 152237

Due no later than December 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA

3. New Registered Agent Signature

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

FARO TECHNOLOGIES, INC.
125 TECHNOLOGY PARK
LAKE MARY, FL 32746

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Jay Freedland	125 TECHNOLOGY PARK	LAKE MARY	FL	32746
CEO, Director	KEITH BAIR	125 TECHNOLOGY PARK	LAKE MARY	FL	32746
SUP & CFO					
Senior VP of					
Human Resources	John Townsley	125 TECHNOLOGY PARK	LAKE MARY	FL	32746

5. Organized Under the Laws of:

FLORIDA
C 152237

6.

Signature

[Signature]

Date

10/31/08

Name

(Typed or
Printed)

Keith S. Bair

Title

CFO

Issued 10/01/2008

Do Not Tape or Staple

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