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| No. C 152237 | | Due no later than Dec 31, 2013 Annual Report Form | | 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. KEITH BAIR 250 TECHNOLOGY PARK LAKE MARY FL 32746 USA | | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA | | | |
| | | | | | | 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 | |
| SECRETARY | KEITH BAIR | 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: Keith Bair Name (type or print): Keith Bair | | | | | |
| Processed 10/21/2013 | | * Electronically provided signatures are accepted as original signatures. Date: 10/21/2013 Title: Cfo | | | | | |