

No. C 152237		Due no later than Dec 31, 2015		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		Annual Report Form		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
		1. Mailing Address: Correct in this box if needed. FARO TECHNOLOGIES, INC. ANA L MALLO 250 TECHNOLOGY PARK LAKE MARY FL 32746		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	JODY S GALE	250 TECHNOLOGY PARK	LAKE MARY	FL	USA	32746	
VICE PRESIDENT	LAURA A MURPHY	250 TECHNOLOGY PARK	LAKE MARY	FL	USA	32746	
PRESIDENT	SIMON RAAB	250 TECHNOLOGY PARK	LAKE MARY	FL	USA	32746	
5. Organized Under the Laws of: FL C 152237		6. Annual Report must be signed.* Signature: LAURA MURPHY Name (type or print): LAURA MURPHY		Date: 12/28/2015 Title: CFO			
Processed 12/28/2015		* Electronically provided signatures are accepted as original signatures.					