

FARO TECHNOLOGIES INC  
Form 8-K  
February 17, 2006

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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**  
Washington, D.C. 20549

**FORM 8-K**

**CURRENT REPORT**  
**Pursuant to Section 13 OR 15(d) of The Securities Exchange Act of 1934**

**Date of Report (Date of earliest event reported) February 15, 2006**

**FARO TECHNOLOGIES, INC.**

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*(Exact name of registrant as specified in its charter)*

**Florida**

**0-20381**

**59-3157093**

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*(State or other jurisdiction  
of incorporation)*

*(Commission  
File Number)*

*(I.R.S. Employer  
Identification No.)*

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**125 Technology Park, Lake Mary, Florida**

**32746**

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*(Address of principal executive offices)*

*(Zip Code)*

**Registrant's telephone number, including area code (407) 333-9911**

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*(Former name or former address, if changed since last report.)*

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.**

On February 15, 2006, the Board of Directors voted to expand the Board of Directors to eight persons and then appointed Jay Freeland, Co-Chief Executive Officer, President and Chief Operating Officer to fill the vacancy on the Board of Directors.

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**Signature**

Pursuant to the requirements of the Securities Exchange Act of 1934, the Company has duly caused this report to be signed on its behalf by the undersigned thereunder duly authorized.

**FARO TECHNOLOGIES, INC.**

By: */s/* Gregory A. Fraser

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Gregory A. Fraser  
Executive Vice President, Secretary, and Treasurer

Date: February 16, 2006

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