

FARO TECHNOLOGIES INC
Form 8-K
January 05, 2007

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) **December 29, 2006**

FARO Technologies, Inc.

(Exact name of registrant as specified in its charter)

Florida
(State or other
jurisdiction
of incorporation)

0-23081
(Commission
File Number)

59-3157093
(I.R.S. Employer
Identification No.)

125 Technology Park, Lake Mary, Florida
(Address of principal executive offices)

32746
(Zip Code)

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

(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)

o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

ITEM 5.02 Departure of Directors or Certain Officers

Effective December 29, 2006, Gregory A. Fraser retired as a Director and as Executive Vice President of FARO Technologies, Inc. Mr. Fraser's retirement did not relate to any disagreement with FARO on any matters relating to its operations, policies or practices.

SIGNATURES

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

FARO Technologies, Inc.
(Registrant)

Date January 5, 2007
/s/ Keith S. Bair
Keith S. Bair
Chief Financial Officer