## Edgar Filing: FARO TECHNOLOGIES INC - Form 4

| FARO TECH<br>Form 4<br>May 16, 2008   | NOLOGIES IN   | С                |  |                          |  |                         |   |  |   |  |
|---|---|------------------|--|--------------------------|--|-------------------------|---|--|---|--|
|   |   |                  |  |                          |  |                         |   | OMB A  | PPROVAL   |  |
| -   | FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549  |                  |  |                          |  |                         | OMB<br>Number:  | 3235-0287  |   |  |
| if no longe<br>subject to<br>Section 16<br>Form 4 or<br>Form 5<br>obligations | Check this box<br>if no longer<br>subject to<br>Section 16.<br>Form 4 or<br>Form 5<br>obligations<br>may continue.<br>STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF<br>SECURITIES<br>Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,<br>Section 17(a) of the Public Utility Holding Company Act of 1935 or Section<br>20(b) of the Investment Company Act of 1940 |                  |  |                          |  |                         |   | burden hou<br>response   | Estimated average<br>burden hours per<br>response 0.5 |  |
| 1(b).<br>(Print or Type Re  |   |                  |  |                          | 1 0  |                         |   |  |   |  |
| 1. Name and Address of Reporting Person <u>*</u><br>DAMOURS HURBERT           |   |                  | 2. Issuer Name <b>and</b> Ticker or Trading<br>Symbol<br>FARO TECHNOLOGIES INC<br>[FARO] |                          |  |                         | 5. Relationship of Reporting Person(s) to<br>Issuer<br>(Check all applicable)   |  |   |  |
| (Last) (First) (Middle) 125 TECHNOLOGY PARK                                   |   |                  | 3. Date of Earliest Transaction<br>(Month/Day/Year)<br>05/14/2008                        |                          |  |                         | _X_ Director<br>Officer (give<br>below)   |  | b Owner<br>er (specify                                |  |
|   |   |                  | 4. If Amendment, Date Original<br>Filed(Month/Day/Year)                                  |                          |  |                         | <ul> <li>6. Individual or Joint/Group Filing(Check</li> <li>Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> </ul> |  |   |  |
| LAKE MAR  | Y, FL 32746   |                  |  |                          |  |                         | Form filed by I<br>Person   | More than One Re   | eporting  |  |
| (City)  | (State)   | (Zip)            | Table  | e I - Non-De             | erivative S  | ecurities Ac            | quired, Disposed o  | f, or Beneficial   | lly Owned   |  |
| 1.Title of<br>Security<br>(Instr. 3)  | 2. Transaction Da<br>(Month/Day/Year  | ) Executi<br>any |  | 3.<br>Transactic<br>Code | 4. Securit<br>onAcquired<br>Disposed<br>(Instr. 3, 4 | ies<br>(A) or<br>of (D) | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 3 and 4)                      | 6. Ownership<br>Form: Direct<br>(D) or<br>Indirect (I)<br>(Instr. 4) | -   |  |
| Common<br>Stock   |   |                  |  |                          |  | (2) 11100               | 6,067   | D  |   |  |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of<br>Derivative<br>Security<br>(Instr. 3)        | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 4.<br>Transacti<br>Code<br>(Instr. 8) | 5. Number<br>on f Derivative<br>Securities<br>Acquired<br>(A) or<br>Disposed of<br>(D)<br>(Instr. 3, 4,<br>and 5) | 6. Date Exercisable and<br>Expiration Date<br>(Month/Day/Year) |                    | 7. Title and Amour<br>Underlying Securit<br>(Instr. 3 and 4) |                                |
|--|---|---|---|---------------------------------------|---|--|--------------------|--|--------------------------------|
|  |   |   |   | Code V                                | (A) (D)   | Date<br>Exercisable  | Expiration<br>Date | Title  | Amc<br>or<br>Num<br>of<br>Shar |
| Non-employee<br>Director Stock<br>Option (right to<br>buy) | \$ 21.56  |   |   |                                       |   | 05/12/2005   | 05/12/2014         | Common<br>Stock  | 3,0                            |
| Restricted<br>Common Stock                                 | (1)   |   |   |                                       |   | <u>(1)</u>   | <u>(1)</u>         | Common<br>Stock  | 66                             |
| Restricted<br>Common Stock                                 | (1)   |   |   |                                       |   | <u>(1)</u>   | <u>(1)</u>         | Common<br>Stock  | 1,4                            |
| Restricted<br>Common Stock                                 | (1)   |   |   |                                       |   | <u>(1)</u>   | <u>(1)</u>         | Common<br>Stock  | 2,2                            |
| Restricted<br>Common Stock                                 | (1)   | 05/14/2008                              |   | А                                     | 2,200   | <u>(1)</u>   | (1)                | Common<br>Stock  | 2,2                            |

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## **Reporting Owners**

| Reporting Owner Name / Address                                | Relationships |           |         |       |  |  |
|---|---------------|-----------|---------|-------|--|--|
|   | Director      | 10% Owner | Officer | Other |  |  |
| DAMOURS HURBERT<br>125 TECHNOLOGY PARK<br>LAKE MARY, FL 32746 | Х             |           |         |       |  |  |
| Signatures  |               |           |         |       |  |  |

/s/ Martin A. Traber as Attorney In Fact for Hubert d'Amours

\*\*Signature of Reporting Person

05/16/2008 Date

## **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Restricted stock was granted pursuant to the Company's 2004 Equity Incentive Plan and vests in three annual installments beginning one year from date of grant.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.