## SEC Form 4

# FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to
Section 16. Form 4 or Form 5
obligations may continue. See
Instruction 1(b).

#### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940 OMB APPROVAL
OMB Number: 3235-0287
Estimated average burden
hours per response: 0.5

1. Name and Addre		Person <sup>*</sup>	2. Issuer Name and Ticker or Trading Symbol FARO TECHNOLOGIES INC [ FARO ]		5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
<u>CALDWELL JOHN E</u>				X	Director	10% Owner				
· · · · · · · · · · · · · · · · · · ·					Officer (give title	Other (specify				
(Last)	(First)	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 05/27/2011		below)	below)				
C/O FARO TEC	CHNOLOGIE	S INC.	03/2//2011							
250 TECHNOLOGY PARK				_						
			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indi Line)	6. Individual or Joint/Group Filing (Check Applical Line)					
(Street)				X	Form filed by One Re	porting Person				
LAKE MARY	FL	32746			Form filed by More th Person	an One Reporting				
(Citv)	(State)	(Zip)								

#### Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)			4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership	
			Code	v	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)		(Instr. 4)	
Common Stock	05/27/2011		М		3,000	A	\$1.61	21,719	D		
Common Stock	05/27/2011		М		3,000	A	\$4.42	24,719	D		
Common Stock	05/27/2011		М		3,000	A	\$21.56	27,719	D		
Common Stock	05/27/2011		S		400	D	\$44.5	27,319	D		

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

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

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8) Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		vative urities uired or oosed )) tr. 3, 4	6. Date Exerc Expiration Da (Month/Day/Y	ate	7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Nonemployee Director Stock Option (right to buy)	\$1.61	05/27/2011		М			3,000	08/08/2003	08/08/2012	Common Stock	3,000	\$0	0	D	
Nonemployee Director Stock Option (right to buy)	\$4.42	05/27/2011		М			3,000	04/29/2004	04/29/2013	Common Stock	3,000	\$0	0	D	
Nonemployee Director Stock Option (right to buy)	\$21.56	05/27/2011		М			3,000	(1)	05/12/2014	Common Stock	3,000	\$0	0	D	

Explanation of Responses:

1. The option vested in three equal annual installments on each of May 12, 2005, May 12, 2006 and May 12, 2007.

### /s/ Keith Bair, under a power of 05/31/2011

\*\* Signature of Reporting Person Date

<u>attorney</u>

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

\* 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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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 Number.