

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006464

FILED  
Jun 11, 2008  
Secretary of State

Entity Name: LOJACK CORPORATION

## Current Principal Place of Business:

200 LOWDER BROOK DRIVE, STE. 1000  
WESTWOOD, MA 02090

## New Principal Place of Business:

## Current Mailing Address:

200 LOWDER BROOK DRIVE, STE. 1000  
WESTWOOD, MA 02090

## New Mailing Address:

FEI Number: 04-2664794      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION INFORMATION SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WATERS III, RONALD V  
Address: 200 LOWDER BROOK DRIVE, STE. 1000  
City-St-Zip: WESTWOOD, MA 02090

Title: SVP ( ) Delete  
Name: UMANA, MICHAEL  
Address: 200 LOWDER BROOK DRIVE, STE. 1000  
City-St-Zip: WESTWOOD, MA 02090

Title: CEO ( ) Delete  
Name: RILEY, RICHARD T  
Address: 200 LOWDER BROOK DRIVE, STE. 1000  
City-St-Zip: WESTWOOD, MA 02090

Title: D ( ) Delete  
Name: MURRAY, ROBERT J  
Address: 200 LOWDER BROOK DRIVE, STE. 1000  
City-St-Zip: WESTWOOD, MA 02090

Title: D ( ) Delete  
Name: ROSENTHAL, HARVEY  
Address: 200 LOWDER BROOK DRIVE, STE. 1000  
City-St-Zip: WESTWOOD, MA 02090

Title: S ( ) Delete  
Name: WOOTERS, THOMAS A  
Address: 200 LOWDER BROOK DRIVE  
City-St-Zip: WESTWOOD, MA 020901190

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS A WOOTERS

S

06/11/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date