

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006464

FILED
Apr 30, 2009
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

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

Title: CFOT (X) Change () Addition
Name: O'CONNOR, TIMOTHY
Address: 200 LOWDER BROOK DRIVE, STE. 1000
City-St-Zip: WESTWOOD, MA 02090

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

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

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

Title: EVS (X) Change () Addition
Name: WOOTERS, THOMAS A
Address: 200 LOWDER BROOK DRIVE
City-St-Zip: WESTWOOD, MA 020901190

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

EVS

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date