

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006464

Entity Name: LOJACK CORPORATION

FILED
May 03, 2011
Secretary of State

Current Principal Place of Business:

200 LOWDER BROOK DRIVE
SUITE 1000
WESTWOOD, MA 02090

New Principal Place of Business:

Current Mailing Address:

200 LOWDER BROOK DRIVE
SUITE 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

OFFICERS AND DIRECTORS:

Title: DPCE
Name: RILEY, RICHARD T
Address: 200 LOWDER BROOK DRIVE, STE 1000
City-St-Zip: WESTWOOD, MA 02090

Title: CFOT
Name: O'CONNOR, TIMOTHY P
Address: 200 LOWDER BROOK DRIVE, STE 1000
City-St-Zip: WESTWOOD, MA 02090

Title: EVP
Name: WEICHSELBAUM, PAUL
Address: 200 LOWDER BROOK DRIVE, STE 1000
City-St-Zip: WESTWOOD, MA 02090

Title: S
Name: LUNDY, KATHLEEN P
Address: 200 LOWDER BROOK DRIVE, STE 1000
City-St-Zip: WESTWOOD, MA 02090

Title: D
Name: ROSENTHAL, HARVEY
Address: 202 COMMONWEALTH AVE
City-St-Zip: BOSTON, MA 02116

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

I hereby 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 all other like empowered.

SIGNATURE: KATHLEEN P LUNDY

S

05/03/2011

Electronic Signature of Signing Officer or Director

Date