

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006464

Entity Name: LOJACK CORPORATION

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

200 LOWDER BROOK DRIVE
SUITE 1000
WESTWOOD, MA 02090

New Principal Place of Business:

40 PEQUOT WAY
CANTON, MA 02021

Current Mailing Address:

200 LOWDER BROOK DRIVE
SUITE 1000
WESTWOOD, MA 02090

New Mailing Address:

40 PEQUOT WAY
CANTON, MA 02021

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: D
Name: RILEY, RICHARD T
Address: 40 PEQUOT WAY
City-St-Zip: CANTON, MA 02021

Title: DPCE
Name: ORTIZ, RANDY L
Address: 40 PEQUOT WAY
City-St-Zip: CANTON, MA 02021

Title: CFTS
Name: PECK, DONALD R
Address: 40 PEQUOT WAY
City-St-Zip: CANTON, MA 02021

Title: D
Name: COWAN, RORY
Address: 40 PEQUOT WAY
City-St-Zip: CANTON, MA 02021

Title: D
Name: MACKINNON, JOHN H
Address: 40 PEQUOT WAY
City-St-Zip: CANTON, MA 02021

Title: D
Name: MURRAY, ROBERT J
Address: 40 PEQUOT WAY
City-St-Zip: CANTON, MA 02021

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: DONALD R PECK

CFTS

02/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date