

FO2000006464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

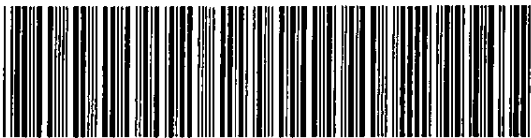
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
17 FEB 14 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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17 FEB 14 PM 1:25
NOTARY PUBLIC
TALLAHASSEE, FL
SUPPORT DIVISION OF FILING

FEB 15 2017
D CUSHING

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 509563 61148A

AUTHORIZATION

COST LIMIT *Spredel* \$35,200

ORDER DATE : February 14, 2017

ORDER TIME : 12:12 PM

ORDER NO. : 509563-005

CUSTOMER NO: 61148A

FOREIGN FILINGS

NAME: LOJACK CORPORATION

CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LoJack Corporation
Name of Corporation

DOCUMENT NUMBER: F0200006464

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Melinda Bellis
Name of Contact Person

LoJack Corporation
Firm/Company

40 Pequot Way
Address

Canton, MA 02021
City/State and Zip Code

melinda.bellis@lojack.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melinda Bellis at (781) 302-4275
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 17 FEB 14 PM 12:52
 SECRETARY OF STATE
 TALLAHASSEE, FL 32309

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F0200006464

(Document number of corporation (if known))

1. LoJack Corporation

(Name of corporation as it appears on the records of the Department of State)

2. Massachusetts

(Incorporated under laws of)

3. 12/31/2002

(Date authorized to do business in Florida)

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TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

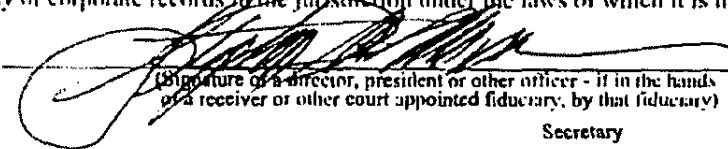
Delaware

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated

Stephen Moran

(Typed or printed name of person signing)



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Secretary

(Title of person signing)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE CERTIFICATE OF CONVERSION OF A MASSACHUSETTS CORPORATION "LOJACK CORPORATION" TO A DELAWARE CORPORATION "LOJACK CORPORATION", WAS FILED IN THIS OFFICE ON THE SEVENTH DAY OF OCTOBER, A.D. 2016, AT 12:38 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSA BUSINESS.

SECRETARY OF STATE
HALLAM HASSEEL, FLORIDA

17 FEB 14 PM 12:52

FILED



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

6175285 8317F
SR# 20170876231

Authentication: 202033162
Date: 02-14-17

You may verify this certificate online at corp.delaware.gov/authver.shtml

SCAN CONTROL BATCH COVER SHEET

Examiner _____

FEB 15 2017

Date Processed: _____
D. CUSHING

Scanner & Date Scanned: _____