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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

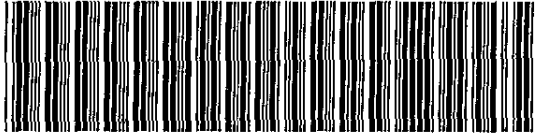
(Business Entity Name)

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J. BRYAN DEC 31 2002



ACCOUNT NO. : 072100000032

REFERENCE : 873078 4305026

AUTHORIZATION : *Patricia Pizute*

COST LIMIT : \$ 70.00

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TALLAHASSEE, FLORIDA

ORDER DATE : December 27, 2002

ORDER TIME : 10:40 AM

ORDER NO. : 873078-070

CUSTOMER NO: 4305026

CUSTOMER: Ms. Anne Marie Keane
Sullivan & Worcester LLP
Floor 23rd
One Post Office Square
Boston, MA 02109

FOREIGN FILINGS

NAME: LOJACK CORPORATION

EFFECTIVE DATE: 1/1/03

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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- 1. LoJack Corporation
2. Massachusetts 3. 042664794
4. April 3, 1978 5. Perpetual
6. January 1, 2003
7. 200 Lowder Brook Drive, Suite 1000, Westwood, MA 02090
Same as above

8. To market and sell a vehicle recovery system and to carry on any business permitted by the laws of the state of Florida.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Information Services, Inc.
Office Address: 1201 Hays Street
Tallahassee, Florida 32301

10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity.

Handwritten signature of Andrew R. Smithing
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors: (see attached list)

A. DIRECTORS

Chairman: Ronald J. Rossi

Address: 200 Lowder Brook Drive
Westwood, MA 02090-1190

Vice Chairman: _____

Address: _____

Director: Lee T. Sprague

Address: 200 Lowder Brook Drive
Westwood, MA 02090-1190

Director: Larry C. Renfro

Address: 200 Lowder Brook Drive
Westwood, MA 02090-1190

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B. OFFICERS

President: Joseph F. Abely

Address: 200 Lowder Brook Drive
Westwood, MA 02090-1190

Vice President: William R. Duvall

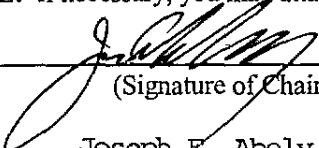
Address: 200 Lowder Brook Drive
Westwood, MA 02090-1190

Clerk/
Secretary: Thomas A. Wooters
c/o Sullivan & Worcester LLP
Address: One Post Office Square, Boston, MA 02109

Treasurer: Joseph F. Abely

Address: 200 Lowder Brook Drive, Westwood, MA 02090-1190

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.*

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Joseph F. Abely, President
(Typed or printed name and capacity of person signing application)

Additional Directors of LoJack Corporation

<u>Name</u>	<u>Business Address</u>	<u>Title</u>
Joseph F. Abely	200 Lowder Brook Drive Westwood, MA 02090	Director
Robert J. Murray	200 Lowder Brook Drive Westwood, MA 02090	Director
Harvey Rosenthal	200 Lowder Brook Drive Westwood, MA 02090	Director
John MacKinnon	200 Lowder Brook Drive Westwood, MA 02090	Director
Robert L. Rewey	200 Lowder Brook Drive Westwood, MA 02090	Director

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William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

December 19, 2002

TO WHOM IT MAY CONCERN:

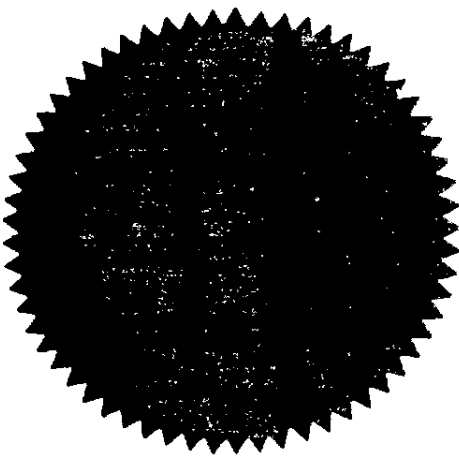
I hereby certify that according to the records of this office,

LOJACK CORPORATION

is a domestic corporation organized on **April 3, 1978**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporations dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin
Secretary of the Commonwealth

*MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.

