

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 11, 2017
Secretary of State
CC7516453634

Entity Name: LOJACK CORPORATION

Current Principal Place of Business:

40 PEQUOT WAY
CANTON, MA 02021

Current Mailing Address:

40 PEQUOT WAY
CANTON, MA 02021

FEI Number: 04-2664794

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title DIRECTOR, PRESIDENT, CEO
Name BURDIEK, MICHAEL
Address 40 PEQUOT WAY
City-State-Zip: CANTON MA 02021

Title DIRECTOR, EXEC. VP, CFO,
TREASURER & SECRETARY
Name VITELLE, RICHARD
Address 40 PEQUOT WAY
City-State-Zip: CANTON MA 02021

Title SR. VP, GENERAL COUNSEL & ASST.
SECRETARY
Name MORAN, STEPHEN
Address 40 PEQUOT WAY
City-State-Zip: CANTON MA 02021

Title DIRECTOR, SR. VP, CORPORATE
DEVELOPMENT
Name SARKISSIAN, GARO
Address 40 PEQUOT WAY
City-State-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: STEPHEN MORAN

SECRETARY

03/11/2017

Electronic Signature of Signing Officer/Director Detail

Date