

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006464

FILED  
Apr 28, 2010  
Secretary of State

Entity Name: LOJACK CORPORATION

## Current Principal Place of Business:

200 LOWDER BROOK DRIVE, STE. 1000  
WESTWOOD, MA 02090

## New Principal Place of Business:

200 LOWDER BROOK DRIVE  
SUITE 1000  
WESTWOOD, MA 02090

## Current Mailing Address:

200 LOWDER BROOK DRIVE, STE. 1000  
WESTWOOD, MA 02090

## New Mailing Address:

200 LOWDER BROOK DRIVE  
SUITE 1000  
WESTWOOD, MA 02090

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPCE  
Name: WATERS, RONALD V III  
Address: 200 LOWDER BROOK DRIVE, STE 1000  
City-St-Zip: WESTWOOD, MA 02090

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

Title: EXC  
Name: RILEY, RICHARD T  
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: V  
Name: WOOTERS, THOMAS A  
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

04/28/2010

Electronic Signature of Signing Officer or Director

Date