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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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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:

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XX        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  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Massachusetts 3. 042664794  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 3, 1978 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 2003  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 200 Lowder Brook Drive, Suite 1000, Westwood, MA 02090  
(Principal office address)
- Same as above  
(Current mailing address)

8. To market and sell a vehicle recovery system and to carry on any business  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  
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)

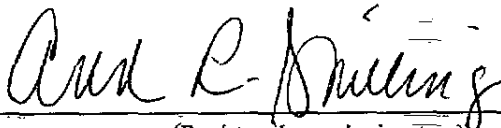
Name: Corporation Information Services, Inc.

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (Zip code)

**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. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(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. Benfro

Address: 200 Lowder Brook Drive

Westwood, MA 02090-1190

**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

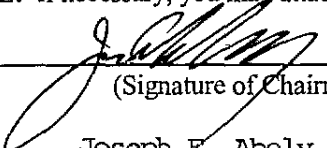
Clerk/  
Secretary: Thomas A. Wooters

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)

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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:

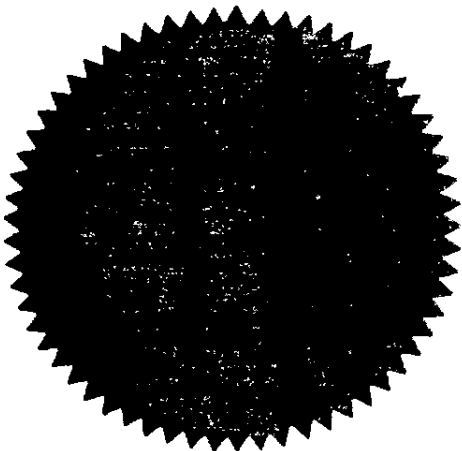
I hereby certify that according to the records of this office,

## **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