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FILED
Mar 09, 1999 8:00 am
Secretary of State

03-09-1999 90119 031 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT #

P38255

1. Corporation Name

Lifeline Systems, Inc.

Principal Place of Business

Mailing Address

111 Lawrence Street
Framingham, MA 01702

111 Lawrence Street
Framingham, MA 01702

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/09/1992

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

04-2537528

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CP ☐ DELETE

NAME Feinstein, Ronald

STREET ADDRESS 111 Lawrence Street

CITY-ST-ZIP Framingham, MA 01702

TITLE V ☐ DELETE

NAME Hurley, Dennis M

STREET ADDRESS 111 Lawrence Street

CITY-ST-ZIP Framingham, MA 01702

TITLE V ☐ DELETE

NAME Gugliotta, John D.

STREET ADDRESS 111 Lawrence Street

CITY-ST-ZIP Framingham, MA 01702

TITLE V ☐ DELETE

NAME Strange, Donald G.

STREET ADDRESS 111 Lawrence Street

CITY-ST-ZIP Framingham, MA 01702

TITLE C ☐ DELETE

NAME Shapiro, L. Dennis

STREET ADDRESS 111 Lawrence Street

CITY-ST-ZIP Framingham, MA 01702

TITLE D ☐ DELETE

NAME Baldwin, Everett N

STREET ADDRESS 100 Main Street

CITY-ST-ZIP Concord, MA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

(Signature)
SIGNATURE REQUIRED

2/18/99 508-988-1000

CR2E034 (10/97)