FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

FILED Jun 25, 2002 8:00 am Secretary of State

06-25-2002 90450 030 ***150.00

DOCUMENT # P38255

1. Entity Name								
Lifeline Systems, Inc.								
DO NOT WRITE IN THIS SPACE						80125621		
2. Prinding Place AWRENCE STREET 3. Mailing Andrew LAWRENCE				NCE STREET				
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE		
City & State	e AMINGHAM, MA	City & State FRAMINGHAM, MA		4.	4. FEI Number Applied For 04-2537528 Not Applicable			
zip 01	1701 Country US	Zip 01702	Country US		5.		.75 Additional Required	
				None		ame and Address of Current Registered Ag	ent	
DO NOT WRITE IN THIS SPACE				Name	or cord official problem			
				Street Add	Street Address (FLO 60x NSOPPIFINOP ANTRIA PISLAND			
THE THIS STAGE				City		LANTATION FL	Zip Cogg 324	
8. 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 .	Signature, typed or printed name of registered agent ar	nd title if applicable. (NOT	E: Register	ed Agent signature r	equired when r	emstating) DATE		
9 This corno	pration is eligible to satisfy its Intangible	January 1 - N			0			
Tax filing requirement and elects to do so. (See criteria on back) After May 1, Amended Make Check Payable				is \$61.25	f State	10. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees	
11.	OFFICERS AND DIRECTORS							
TITLE	FEINSTEIN, RONALD			E .			CRPENALR (12/01)	
NAME STREET ADDRESS	ADDRESS 111) LAWRENCE STREET			AE EET ADDRESS			(5)	
CITY-ST-ZIP	I Брантысцам ма 01700			r-ST-ZIP			1345	
TITLE	V			.E			25	
NAME.	HURLEY, DENNIS M			AE			5	
STREET ADDRESS				EET ADDRESS /-ST-ZIP			•	
CITY-ST-ZIP	Tidelinding in ornor			E			*	
TITLE NAME	V CERANCE DONALD-C			.c 4E		and the second s		
STREET ADDRESS	ADDRESS FRAMINGHAM, MATTER 01702			STREET ADDRESS		DO NOT WOLL		
CITY-ST-ZIP	T RAPITNOHAM, THAT OF 102		CIT	CITY-ST-ZIP		DO NOT WRITE		
TITLE	SHAPIRO. L. DENNIS		TITL	1		IN THIS SPACE		
NAME STREET ADDRESS	SHAPIRO L DENNIS			ME EET ADDRESS				
CITY-ST-ZIP	FRAMINGHAM, MA 01/02			-ST-ZIP				
TITLE	BALDWIN, EVERETT N			Ε				
NAME	100 MATH CODEED			4E				
STREET ADDRESS				STREET ADDRESS				
CITY-ST-ZIP	<u>*</u>	±//√₹.	_	/-ST-ZIP				
TIFLE			TITL					
NAME STREET ADDRESS			NAN STR	EET ADDRESS				
CITY-ST-ZIP				-ST-ZIP				
12 I horoby o	pertify that the information supplied with t	his filing does not qualify fo	the exe	emption stated	in Section	119.07(3)(i) Florida Statutes I further certify the	nat the information	

Thereby certify mad the information supplied with this limit quest for quality for the exemption stated in section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or suppliemental 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIS

DENNIS M HUNCEY 6/18/02



Attachment Document #

B0125621

Winner

American Society on Aging 2001 Business of the Year Award

June 17, 2002

Florida Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re:

Lifeline Systems, Inc.

Document #:

P38255

To Whom It May Concern:

Enclosed is a copy of our 2002 Uniform Business Report with a \$150 payment. Please note that we never received the original form.

We have historically filed our returns timely. We would therefore appreciate you accepting the \$150 as payment in full for our account.

If you have any questions, or require additional information, please contact me at (508) 988-1000.

Sincerely,

Sandy Puritz

Tax Manager

Lifeline Systems The Program of the 111 Lawrence Street 01702-8156

Phone: 508-988-1000 Fax: 508-988-1384 www.lifelinesys.com