



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000076415

2. Name of Corporation LoJack Corporation

3. Street Address Principal Business Office:

No. and Street: 200 LOWDER BROOK DRIVE

City or Town: WESTWOOD

State: MA

Zip: 02090

Country: USA

4. Business Phone No.

7812514700

5. State of Incorporation

State: MA

6. Brief Description of the Character of Business Conducted in Rhode Island

TO DEVELOP AND MARKET A STOLEN VEHICLE RECOVERY SYSTEM. TO ENGAGE IN RESEARCH AND TO SELL , DEVELOP, MANUFACTURE PURCHASE AND OTHERWISE DEAL WITH PRODUCTS, ETC.

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	RONALD V WATERS III	C/O LOJACK CORPORATION, 200 LOWDER BROOK DR WESTWOOD, MA 02090 USA
SECRETARY	THOMAS A WOOTERS	C/O LOJACK CORPORATION, 200 LOWDER BROOK DR WESTWOOD, MA 02090 USA
CEO	RICHARD T RILEY	C/O LOJACK CORPORATION, 200 LOWDER BROOK DRIVE WESTWOOD, MA 02090 USA
DIRECTOR	JOHN MACKINNON	3 HITCHING POST LANE HINGHAM, MA 02043 USA
DIRECTOR	ROBERT MURRAY	40 BATTERY STREET BOSTON, MA 02109 USA
DIRECTOR	ROBERT REWEY	810 SOUTH OCEAN BLVD PALM BEACH, FL 33480 USA
DIRECTOR	HARVEY ROSENTHAL	202 COMMONWEALTH AVE BOSTON, MA 02116 USA
DIRECTOR	MARIA RENNA SHARPE	11 EDWARDS COURT MT KISKO, NY 10549 USA
DIRECTOR	RORY COWAN	281 FAIRHAVE HILL ROAD CONCORD, MA 01742 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	35,000,000.00	18320.65
PWP		\$0.01	10,000,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 26 Day of February, 2008 at 12:35:18 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By THOMAS A WOOTERS
Signature of Authorized Representative of the Corporation

SECRETARY
Title

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