



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

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(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:** 2011

**1. Corporate ID No.** 000076415

**2. Name of Corporation** LoJack Corporation

**3. Street Address Principal Business Office:**

No. and Street: 200 LOWDER BROOK DRIVE  
SUITE 1000

City or Town: WESTWOOD State: MA Zip: 02090 Country: USA

**4. Business Phone No.**

781-326-4700

**5. State of Incorporation**

State: MA

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

SELL AND MANUFACTURE VEHICLE TRACKING AND RECOVERY SYSTEMS.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
CFO/TREASURER	TIMOTHY OCONNOR	200 LOWDER BROOK DR., STE 1000 WESTWOOD, MA 02090 USA
CEO/PRESIDENT/CHAIRMAN	RICHARD T. RILEY	200 LOWDER BROOK DR., STE 1000 WESTWOOD, MA 02090 USA
SECRETARY/VICE PRESIDENT	KATHLEEN P. LUNDY	200 LOWDER BROOK DR., STE 1000 WESTWOOD, MA 02090 USA
DIRECTOR	RICHARD T. RILEY	200 LOWDER BROOK DR., STE 1000 WESTWOOD, MA 02090 USA
DIRECTOR	GARY E. DILTS	82 KIRKSWAY LANE LAKE ORION, MI 48362 USA
DIRECTOR	MARCIA J. HOOPER	ZERO WAMPATUCK ROAD DEDHAM, MA 02026 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	RORY COWAN	281 FAIRHAVE HILL ROAD CONCORD, MA 01742 USA
DIRECTOR	JOHN MACKINNON	3 HITCHING POST LANE HINGHAM, MA 02043 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>
PWP		\$0.01	10,000,000.00	0
CWP		\$0.01	35,000,000.00	18412034

**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 30 Day of March, 2011 at 12:39:14 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 KATHLEEN P. LUNDY  
Signature of Authorized Representative of the Corporation

SECRETARY  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

© 2007 - 2011 State of Rhode Island and Providence Plantations  
All Rights Reserved