



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

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR** 2012

**Filing Period:** January 1 - March 1 • **Filing Fee:** \$50.00\* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

\* 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.

1. Corporate ID No. 000076415		2. Name of Corporation LOJACK CORPORATION			
3. Street Address Principal Business Office 40 PEQUOT WAY			City CANTON	State MA	Zip 02021
4. Business Phone No. 781-302-4293		5. State of Incorporation MASSACHUSETTS			
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: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name RANDY L ORTIZ			Vice President Name		
Street Address 40 PEQUOT WAY			Street Address		
City CANTON	State MA	Zip 02021	City	State	Zip
Secretary Name DONALD R PECK			Treasurer Name DONALD R PECK		
Street Address 40 PEQUOT WAY			Street Address 40 PEQUOT WAY		
City CANTON	State MA	Zip 02021	City CANTON	State MA	Zip 02021
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name ROBERT MURRAY			Director Name ROBERT REWEY		
Street Address 40 PEQUOT WAY			Street Address 40 PEQUOT WAY		
City CANTON	State MA	Zip 02021	City CANTON	State MA	Zip 02021
Director Name HARVEY ROSENTHAL			Director Name RORY COWAN		
Street Address 40 PEQUOT WAY			Street Address 40 PEQUOT WAY		
City CANTON	State MA	Zip 02021	City CANTON	State MA	Zip 02021
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			0	PRFRD	\$ .01
			18342548	COMMON	\$ .01

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.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: [Signature] Date: 1/3/12  
DONALD R PECK  
Print or Type Name  
CHIEF FINANCIAL OFFICER/TREASURER/SECRETARY  
Title

**FILED**

File Date: JAN 1 2 2012  
Check No. 166461  
By: BY  
FOR SECRETARY OF STATE USE ONLY