



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: 2016

1. Corporate ID No. 000076415

2. Name of Corporation LoJack Corporation

3. Street Address Principal Business Office:

No. and Street: 40 PEQUOT WAY

City or Town: CANTON

State: MA

Zip: 02021

Country: USA

4. Business Phone No.

781-302-4200

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.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SR. VP AND SECRETARY	JOSE M OXHOLM	40 PEQUOT WAY CANTON, MA 02021 USA
PRESIDENT, CEO, DIRECTOR	RANDY L ORTIZ	40 PEQUOT WAY CANTON, MA 02021 USA
SR. VP & GM US SALES	HAROLD E DEWSNAP	40 PEQUOT WAY CANTON, MA 02021 USA
SR VP AND CTO	EMAD ISAAC	40 PEQUOT WAY CANTON, MA 02021 USA
SR. VP AND TREASURER	KENNETH DUMAS	40 PEQUOT WAY

DIRECTOR	ALAN BAZAAR	CANTON, MA 02021 USA 40 PEQUOT WAY CANTON, MA 02021 USA
DIRECTOR	JOHN JANITZ	40 PEQUOT WAY CANTON, MA 02021 USA
DIRECTOR	EDWARD DAVIS	40 PEQUOT WAY CANTON, MA 02021 USA
DIRECTOR	DAVID J SHEA	23 BROAD STREET WESTON, CT 06883 USA
DIRECTOR	PHIL HORLOCK	1644 BASS ROAD, APT. 1827 MACON, GA 31210 USA
DIRECTOR	GARY E. DILTS	82 KIRKSWAY LANE LAKE ORION, MI 48362 USA
DIRECTOR	RORY COWAN	281 FAIRHAVE HILL ROAD CONCORD, MA 01742 USA
DIRECTOR	MARCIA J. HOOPER	ZERO WAMPATUCK ROAD DEDHAM, MA 02026 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		\$0.0100	10,000,000.00	0
CWP		\$0.0100	35,000,000.00	18969614

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 22 Day of February, 2016 at 1:08:51 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 JOSE M. OXHOLM
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07