

1.) CORPORATION NAME:

DUE DATE: **9/30/2010**

**LoJac Inc.**

SCC ID NO: **F1134362**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**TN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1401 TOSHIBA DR.

CITY/ST/ZIP: LEBANON, TN 37087-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DONALD G. CHAMBERS  
TITLE: PRESIDENT  
ADDRESS: 1401 TOSHIBA DR.  
CITY/ST/ZIP/CO: LEBANON, TN 37087-

OFFICER

DIRECTOR

NAME: JACK D LOWERY  
TITLE: CHF COUNSEL/S  
ADDRESS: 1401 TOSHIBA DRIVE  
CITY/ST/ZIP/CO: LEBANON, TN 37087-

OFFICER

DIRECTOR

NAME: B. F. (JACK) LOWERY  
TITLE: CEO/COB  
ADDRESS: 1401 TOSHIBA DR.  
CITY/ST/ZIP/CO: LEBANON, TN 37087-

OFFICER

DIRECTOR

NAME: KELLIE MIRES  
TITLE: OFFICER  
ADDRESS: 1401 TOSHIBA DR.  
CITY/ST/ZIP/CO: LEBANON, TN 37087-

OFFICER

DIRECTOR

NAME: GLENN CHAMBERS  
TITLE: PRESIDENT  
ADDRESS: 1401 TOSHIBA DRIVE  
CITY/ST/ZIP/CO: LEBANON, VA 37087-

OFFICER

DIRECTOR

NAME:	WENDI DALBY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1401 TOSHIBA DRIVE		
CITY/ST/ZIP/CO:	LEBANON, TN 37087-		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ KELLIE MIRES	KELLIE MIRES, OFFICER	8/4/2010
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.