

1.) CORPORATION NAME:

DUE DATE: **9/30/2011**

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: WENDI DALBY
TITLE: DIRECTOR
ADDRESS: 1401 TOSHIBA DRIVE
CITY/ST/ZIP/CO: LEBANON, TN 37087-

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME:	GLENN CHAMBERS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
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.

<u>/s/ KELLIE MIRES</u>	<u>KELLIE MIRES, CFO</u>	<u>8/4/2011</u>
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.