

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210501637

1.) CORPORATION NAME:

LIFELINE SYSTEMS COMPANY

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

AUTH IN VI

CORPORATION SERVICE COMPANY

11 S 12TH ST

PO BOX 1463

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MA

DUE DATE: **10/29/2010**

SCC ID NO: **F1527151**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	20,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3000 MINUTEMAN ROAD

CITY/ST/ZIP: ANDOVER, MA 01810-

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: JOSEPH E INNAMORATI
TITLE: PRESIDENT
ADDRESS: 3000 MINUTEMAN ROAD
CITY/ST/ZIP/CO: ANDOVER, MA 01810-

OFFICER

DIRECTOR

NAME: PAMELA DUNLAP
TITLE: PRESIDENT
ADDRESS: 3000 MINUTEMAN ROAD
CITY/ST/ZIP/CO: ANDOVER, MA 01810-

OFFICER

DIRECTOR

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/ JOSEPH E INNAMORATI
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

JOSEPH E INNAMORATI,
PRESIDENT
PRINTED NAME AND CORPORATE
TITLE

9/8/2010

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.