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LIFELINE SYSTEMS INC Form 10-K/A June 27, 2002

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 10-K/A-No. 1

- [X] Annual Report pursuant to section 13 or 15(d) of the Securities Exchange Act of 1934 for the fiscal year ended December 31, 2001.
- [_] Transition report pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 for the transition period from to

Commission File Number 0-13617

LIFELINE SYSTEMS, INC. (Exact Name of Registrant as Specified in its Charter)

MASSACHUSETTS
(State or Other Jurisdiction of Incorporation or Organization)

04-2537528 (I.R.S. Employer Identification No.)

111 LAWRENCE STREET, FRAMINGHAM, MASSACHUSETTS (Address of Principal Executive Offices)

01702 (Zip Code)

Registrant's telephone number, including area code (508) 988-1000

The sole purpose of this Form 10-K/A is to file Annual Reports on Form 11-K for The Lifeline Employees' Savings and Investment Plan.

Pursuant to the requirements of Section 12 of the Securities Exchange Act of 1934, the registrant has duly caused this amendment to be signed on its behalf by the undersigned, thereunto duly authorized.

LIFELINE SYSTEMS, INC. (REGISTRANT)

/s/ Dennis M. Hurley

BY Dennis M. Hurley
Senior Vice President, Finance
Chief Financial Officer

DATE June 26, 2002

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Exhibit No.	Exhibit
(99.1)	Annual Report for the Lifeline Employees' Savings and Investment Plan
(99.1a)	Consent of Independent Public Accountants