2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006393

Entity Name: BRINK'S ADMINISTRATIVE SERVICES INC.

FILED
Apr 05, 2018
Secretary of State
CC9307973087

Current Principal Place of Business:

1801 BAYBERRY COURT P.O. BOX 18100 RICHMOND, VA 23226

Current Mailing Address:

1801 BAYBERRY COURT P.O. BOX 18100 RICHMOND, VA 23226 US

FEI Number: 06-1169498 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT/DIRECTOR Title SECRETARY

Name MARSHALL, MCALISTER C. II Name BLACKWOOD, LINDSAY K.

Address 1801 BAYBERRY COURT Address 1801 BAYBERRY COURT

P.O. BOX 18100 P.O. BOX 18100

City-State-Zip: RICHMOND VA 23226 City-State-Zip: RICHMOND VA 23226

Title ASSISTANT TREASURER - TAX Title VICE PRESIDENT/DIRECTOR

Name LANDRY, LISA M. Name DOMANICO, RONALD J.

Address 1801 BAYBERRY COURT Address 1801 BAYBERRY COURT

P.O. BOX 18100 P.O. BOX 18100

City-State-Zip:

Title TREASURER

City-State-Zip:

Name VON SEELEN, RICHARD KIRK

RICHMOND VA 23226

Address 1801 BAYBERRY COURT

P.O. BOX 18100

City-State-Zip: RICHMOND VA 23226

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LISA M. LANDRY

ASSISTANT TREASURER - 04/05/2018 TAX

RICHMOND VA 23226