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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 815965 (9)

1. Corporation Name

BRINK'S, INCORPORATED



Principal Place of Business

Mailing Address

% THE PITTSSTON COMPANY
P.O. BOX 120070
STAMFORD CT 06912

C/O THE PITTSSTON COMPANY
P.O. BOX 400
LABANON VA 24266
US

3. Date Incorporated or Qualified

02/02/1962

3a. Date of Last Report

03/03/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, type or printed name of registered agent, and date if applicable)

(NOTE: Registered Agent's signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
BOLTON, C.E.
STREET ADDRESS
100 1ST STAMFORD PL
CITY-STATE-ZIP
STAMFORD CT

TITLE ☐ DELETE

NAME
DAN, M. T.
STREET ADDRESS
THORNDAL CIRCLE
CITY-STATE-ZIP
DARIEN CT

TITLE ☐ DELETE

NAME
DARAGAN, T. W.
STREET ADDRESS
THORNDAL CIRCLE
CITY-STATE-ZIP
DARIEN CT

TITLE ☐ DELETE

NAME
REED, A.F.
STREET ADDRESS
100 FIRST STAMFORD PL
CITY-STATE-ZIP
STAMFORD CT

TITLE ☐ DELETE

NAME
WALSH, J.T.
STREET ADDRESS
THORNDAL CIRCLE
CITY-STATE-ZIP
DAREEN CT

TITLE ☐ DELETE

NAME
ROGLIANO, G. R.
STREET ADDRESS
100 FIRST STAMFORD PL
CITY-STATE-ZIP
STAMFORD CT

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/96

Date

540-889-6331

Daytime Phone #

CR2E034 (12/95)

BRINK'S INCORPORATED

NAME	TITLE	OFFICER/ DIRECTOR	BUSINESS ADDRESS
William M. Hodnett	Vice President	Officer	6525 The Corners Pkwy. Atlanta, GA
Thomas W. Daragan	Senior Vice President - Controller	Officer	Thorndal Circle Darien, CT
Susan Berkley	Vice President	Officer	1120 W. Venice Blvd. Los Angeles, CA
Stanley W. Domalewski	Vice President	Officer	Thorndal Circle Darien, CT
John Gleason	Vice President	Officer	3775 Alameda Ave. Oakland, CA 94601
Michael T. Dan	President & Chief Executive Officer	Officer/Director	Thorndal Circle Darien, CT 06820
Mattia D. Mazza	Vice President	Officer	852 Kent Avenue Brooklyn, NY
Martin A. Crowe	Vice President - Security	Officer	Thorndal Circle Darien, CT
Margherita C. Salvia	Corporate Counsel & Secretary	Officer	Thorndal Circle Darien, CT
Joseph Gribbon	Vice President	Officer	234 East 24th Street Chicago, IL
Joseph C. Farrell	Chairman	Officer/Director	100 First Stamford Pl. Stamford, CT
John T. Walsh	Senior Vice President	Officer	Thorndal Circle Darien, CT
John M. Radman	Vice President - Sales	Officer	Thorndal Circle Darien, CT
Terry L. Myers	Senior Vice President Human Resources	Officer	Thorndal Circle Darien, CT
Joan K. Ventrillo	Asst. Secretary	Officer	Thorndal Circle Darien, CT
Jeffrey Hendrickson	Senior Vice President - Air Courier	Officer	Thorndal Circle Darien, CT
James Burnham	Vice President	Officer	Thorndal Circle Darien, CT
Henry Carideo	Vice President - Air Courier - Operations	Officer	42 Broadway New York, NY
Glen Mason	Senior Vice President - Information Services	Officer	Thorndal Circle Darien, CT
Gary R. Rogliano	Assistant Secretary	Officer/Director	100 First Stamford Pl. Stamford, CT
Delmar E. Williams	Vice President - ATM Services	Officer	1120 W. Venice Blvd. Los Angeles, CA
C. Edwin Bolton	Assistant Treasurer	Officer	100 First Stamford Pl. Stamford, CT
Clyde Crebs	Executive Vice President - North America	Officer	1120 W. Venice Blvd. Los Angeles, CA
Christopher P. Corrinl	Senior Vice President - Finance	Officer	Thorndal Circle Darien, CT
Jerry Dilettuso	Vice President - Air Courier - Services	Officer	1 Battery Park New York, NY
Willy L. Verbrughe	Vice President	Officer	Thorndal Circle Darien, CT
Joseph P. McEnaney	Vice President - Business Development	Officer	Thorndal Circle Darien, CT
Melissa H. Biren	Vice President, General Counsel and Assistant Secretary	Officer	Thorndal Circle Darien, CT