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May 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 815965 (9)
1. Corporation Name
BRINK'S, INCORPORATED

Principal Place of Business
% THE PITTSSTON COMPANY
P.O. BOX 120070
STAMFORD CT 06912

Mailing Address
C/O THE PITTSSTON COMPANY
P.O. BOX 400
LABANON VA 24268-0400
US



2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 02/02/1962	3a. Date of Last Report 03/12/1996
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 36-2478302	Applied For ☐ Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24 Country	29 Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	AT	1.1 TITLE	AT
NAME	BOLTON, C.E.	1.2 NAME	Ketton, R.D.
STREET ADDRESS	100 1ST STAMFORD PL	1.3 STREET ADDRESS	448 NE Main St.
CITY-ST-ZIP	STAMFORD CT	1.4 CITY-ST-ZIP	Labanon, VA 24266
TITLE	PO	2.1 TITLE	
NAME	DAN, M. T.	2.2 NAME	
STREET ADDRESS	THORNDAL CIRCLE	2.3 STREET ADDRESS	
CITY-ST-ZIP	DARIEN CT	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	
NAME	DARAGAN, T. W.	3.2 NAME	
STREET ADDRESS	THORNDAL CIRCLE	3.3 STREET ADDRESS	
CITY-ST-ZIP	DARIEN CT	3.4 CITY-ST-ZIP	
TITLE	REED, A.F.	4.1 TITLE	
NAME	100 FIRST STAMFORD PL	4.2 NAME	
STREET ADDRESS	STAMFORD CT	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	DV	5.1 TITLE	
NAME	WALSH, J.T.	5.2 NAME	
STREET ADDRESS	THORNDAL CIRCLE	5.3 STREET ADDRESS	
CITY-ST-ZIP	DAREEN CT	5.4 CITY-ST-ZIP	
TITLE	AS	6.1 TITLE	
NAME	ROGLIANO, G. R.	6.2 NAME	
STREET ADDRESS	100 FIRST STAMFORD PL	6.3 STREET ADDRESS	
CITY-ST-ZIP	STAMFORD CT	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 REQUIRED _____ 4/30/97 540-889-6293

CR2E034 (9/96)

BRINK'S INCORPORATED

NAME	TITLE	OFFICER/ DIRECTOR	BUSINESS ADDRESS
Christopher P. Contri	Senior Vice President - Finance	Officer	One Thorndal Circle Darien, CT 06820
James Medeen	Vice President of the Southeast Region		8525 The Corners Place Norcross, GA 30082
Gary Taylor	Vice President of the Southwest Region		1020 Holcombe Blvd. Houston, TX 77030
Gary Landry	Vice President of the Pacific Region		1120 W. Venice Blvd. Los Angeles, CA 90015
Timothy C. Blackwell	Vice President		12-14 Weratish St. Mona Vale, N.S.W., Australia
Ronald Muir	Vice President, Latin American Operations		One Thorndal Circle Darien, CT 06820
Clyde Crabs	Executive Vice President - North America	Officer	One Thorndal Circle Darien, CT 06820
Roger D. Katron	Assistant Treasurer	Officer	448 NE Main Street Labron, Va 24286
Detmar E. Williams	Vice President - ATM Services	Officer	12900 Crossroads Parkway City of Industry, CA 91746
Gary R. Raglano	Assistant Secretary	Officer/Director	100 First Stamford Pl. Glen Allen, VA 23068-4229
Glen Mason	Senior Vice President - Information Services	Officer	3001 Gateway Drive, Ste. 130 Irving, TX 75063
Henry Carideo	Vice President - Air Courier - Operations	Officer	1 Battery Park Plaza New York, NY 10004
James Burnham	Corporate Vice President of the Northeast Region	Officer	63 Coppe Hill Ridgely, CT 06877
Jeffrey Hendrickson	Senior Vice President - Air Courier ATM Services	Officer	One Thorndal Circle Darien, CT 06820
Jerry DiStasio	Vice President - General Manager Worldwide Air Courier	Officer	1 Battery Park Plaza New York, NY 10004
Joan K. Ventullo	Asst. Secretary	Officer	One Thorndal Circle Darien, CT 06820
John Gleason	Vice President	Officer	3775 Alameda Ave. Oakland, CA 94601
John M. Radman	Vice President - Sales of the Western Profit Center	Officer	One Lincoln Centre, Suite 1500 Oakbrook Terrace, IL 60181
John T. Walsh	Senior Vice President	Officer	One Thorndal Circle Darien, CT 06820
John W. Hague	Vice President	Officer	One Thorndal Circle Darien, CT 06820
Joseph C. Farrell	Chairman	Officer/Director	100 First Stamford Pl. Glen Allen, VA 23068-4229
Joseph Orribon	Corporate Vice President of the Central Region	Officer	One Lincoln Centre, Suite 1500 Oakbrook Terrace, IL 60181
Joseph P. McEnaney	Vice President - Business Development	Officer	One Thorndal Circle Darien, CT 06820
Margherita G. Soliva	Corporate Counsel & Secretary	Officer	One Thorndal Circle Darien, CT 06820
Marlin A. Crowe	Vice President - Security	Officer	One Thorndal Circle Darien, CT 06820
Melissa D. Mazza	Corporate Vice President of the New York Region	Officer	852 Kent Avenue Brooklyn, NY 11211
Melissa H. Biren	Vice President, General Counsel and Assistant Secretary	Officer	One Thorndal Circle Darien, CT 06820
Michael T. Dan	President & Chief Executive Officer	Officer/Director	One Thorndal Circle Darien, CT 06820
Stanley W. Domalevold	Vice President	Officer	One Thorndal Circle Darien, CT 06820
Susan Barisley	Senior Vice President	Officer	1120 W. Venice Blvd. Los Angeles, CA 90015
Terry L. Myers	Senior Vice President - Human Resources	Officer	One Thorndal Circle Darien, CT 06820
Thomas W. Darsgen	Senior Vice President - Controller	Officer	One Thorndal Circle Darien, CT 06820
William M. Hodnet	Senior Vice President Eastern Profit Center	Officer	8525 The Corners Place Norcross, GA 30082
Willy L. Verbrugge	Vice President	Officer	One Thorndal Circle Darien, CT 06820