

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam 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 24266
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 The Pittston Company Suite, Apt. #, etc. 22 1000 Virginia Center Parkway City & State 23 Glen Allen, VA Zip 24 23058 Country 25 USA		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30		3. Date Incorporated or Qualified 02/02/1962	
				4. FEI Number 36-2478302 Applied For Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent 61 Name 62 Street Address (P.O. Box Number is Not Acceptable) 63 64 City FL 65 Zip Code	
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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	☐ Change ☐ Addition
NAME	KETRON, R.D.	1.2 NAME	
STREET ADDRESS	448 NE MAIN ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	LEBANON VA	1.4 CITY-ST-ZIP	
TITLE	PO	2.1 TITLE	☐ Change ☐ Addition
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	☐ Change ☐ Addition
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	VP	4.1 TITLE	☐ Change ☐ Addition
NAME	MADISON, JAMES	4.2 NAME	
STREET ADDRESS	6525 THE CORNERS PKWY	4.3 STREET ADDRESS	
CITY-ST-ZIP	NORCROSS GA	4.4 CITY-ST-ZIP	
TITLE	DV	5.1 TITLE	☐ Change ☐ Addition
NAME	WALSH, J.T.	5.2 NAME	
STREET ADDRESS	THORNDAL CIRCLE	5.3 STREET ADDRESS	
CITY-ST-ZIP	DARIEN CT	5.4 CITY-ST-ZIP	
TITLE	AS	6.1 TITLE	☒ Change ☐ Addition
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 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.

CR2E034 (10/97)

BRINK'S INCORPORATED

NAME	TITLE	OFFICER/ DIRECTOR	BUSINESS ADDRESS
Christopher P. Conini	Senior Vice President - Finance	Officer	One Thorndal Circle Darien, CT 06820
James Madlon	Vice President of the Southeast Region	Officer	8525 The Corners Pkwy Norcross, GA 30092
Gary Taylor	Vice President of the Southwest Region	Officer	1020 Holcombe Blvd. Houston, TX 77030
Gary Landry	Vice President of the Pacific Region	Officer	1120 W. Venice Blvd Los Angeles, CA 90015
Timothy C. Blackwell	Vice President	Officer	12-14 Weratah St. Mona Vale, N.S.W., Australia
Ronald Muir	Vice President, Latin American Operations	Officer	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 Lebanon, Va 24266
Delmar E. Williams	Vice President - ATM Services	Officer	12900 Crossroads Parkway City of Industry, CA 91746
Gary R. Rogliano	Assistant Secretary	Officer/Director	1000 Virginia Center Parkway Glen Allen, VA 23058-4229
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	83 Copps Hill Ridgefield, CT 06877
Mark T. Gritton	Executive Vice President - US	Officer	One Thorndal Circle Darien, CT 06820
Jerry DiIettuso	Vice President - General Manager Worldwide Air Courier	Officer	1 Battery Park Plaza New York, NY 10004
Joan K. Ventrillo	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 1590 Oakbrook Terrace, IL 60181
John T. Walsh	Senior Vice President	Officer	One Thorndal Circle Darien, CT 06820
John W. Hagus	Vice President	Officer	One Thorndal Circle Darien, CT 06820
Joseph C. Farrell	Chairman	Officer/Director	1000 Virginia Center Parkway Glen Allen, VA 23058-4229
Paul Gioia	Corporate Vice President of the Central Region	Officer	One Lincoln Centre, Suite 1590 Oakbrook Terrace, IL 60181
Joseph P. McEnaney	Vice President - Business Development	Officer	One Thorndal Circle Darien, CT 06820
Melissa H. Biren	Corporate Counsel & Secretary	Officer	One Thorndal Circle Darien, CT 06820
Martin A. Crowe	Vice President - Security	Officer	One Thorndal Circle Darien, CT 06820
Mattia D. Mazza	Corporate Vice President of the New York Region	Officer	652 Kent Avenue Brooklyn, NY 11211
Joseph Eyal	Vice President	Officer	One Thorndal Circle Darien, CT 06820
Michael T. Dan	President & Chief Executive Officer	Officer/Director	One Thorndal Circle Darien, CT 06820
Stanley W. Domalewski	Vice President	Officer	One Thorndal Circle Darien, CT 06820
Susan Berkeley	Senior Vice President	Officer	1120 W. Venice Blvd. Los Angeles, CA 90015
Lloyd Basham	Vice President, General Mgr. - ATM	Officer	One Thorndal Circle Darien, CT 06820
Thomas W. Dargen	Senior Vice President - Controller	Officer	One Thorndal Circle Darien, CT 06820
William M. Hodnett	Senior Vice President Eastern Profit Center	Officer	8525 The Corners Pkwy. Norcross, GA 30092
Willy L. Verbrugghe	Vice President	Officer	One Thorndal Circle Darien, CT 06820

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