

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90191 008 ***150.00

DOCUMENT # 815965

1. Corporation Name

BRINK'S, INCORPORATED

Principal Place of Business
THE PITTSSTON COMPANY
1000 VIRGINIA CENTER PARKWAY
GLEN ALLEN VA 23058

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

DO NOT WRITE IN THIS SPACE

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 the current year Intangible
Personal Property Tax.

☒ 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

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
AT
KETRON, R.D.
448 NE MAIN ST
LEBANON VA

TITLE NAME ☐ DELETE

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

TITLE NAME ☐ DELETE

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

TITLE NAME ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
VP
MADISON, JAMES
6525 THE CORNERS PKWY
NORCROSS GA

TITLE NAME ☒ DELETE

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

TITLE NAME ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
AS
ROGLIANO, G. R.
1000 VIRGINIA CENTER PARKWAY
GLEN ALLEN VA 23058

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Chairman & CEO

Assistant Secretary
Sean H. Ventrillo
One Thorndal Circle
Darien, CT 06820

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, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Roger Ketron* REQUIRED *Roger Ketron*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(540) 889-6293

CR2E034 (1/98)

BRINK'S INCORPORATED

53540-9091-8

815965

NAME	TITLE	OFFICER/ DIRECTOR	BUSINESS ADDRESS
Christopher P. Cornini	Senior Vice President - Finance	Officer/Director	One Thorndal Circle Darien, CT 06820
James Madison	Vice President of the Southeast Region	Officer	6525 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 U.S. Operations	Officer	1120 W. Venice Blvd Los Angeles, CA 90015
Timothy C. Blackwell	Vice President of Asia Pacific Region	Officer	12-14 Waratah St Mona Vale, N.S.W., Australia
Ronald Muir	Vice President, Latin American Operations	Officer	One Thorndal Circle Darien, CT 06820
Clyde Crebs	Executive Vice President - Brink's	Officer	One Thorndal Circle Darien, CT 06820
Roger D. Ketron	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
Bran Murphy	Senior Vice President - Human Resources	Officer	One Thorndal Circle Darien, CT 06820
Glenn Mason	Senior Vice President - Compusafe	Officer	3001 Gateway Drive, Ste. 130 Irving, TX 75063
William M. Hodnett	Senior Vice President - U.S. Cash Mgmt	Officer	6525 The Corners Pkwy. Norcross, GA 30092
James Burnham	Corporate Vice President of Northeast Region	Officer	63 Copps Hill Ridgefield, CT 06877
Mark T. Gritton	President & Chief Operating Officer	Officer	One Thorndal Circle Darien, CT 06820
Jerry DiIettuso	Vice President	Officer	1 Battery Park Plaza New York, NY 10004
Joan K. Venturillo	Asst. Secretary	Officer	One Thorndal Circle Darien, CT 06820
John Gleason	Vice President - Currency Services	Officer	3775 Alameda Ave. Oakland, CA 94601
David J. Duffy	Treasurer	Officer	One Thorndal Circle Darien, CT 06820
John W. Hague	Vice President	Officer	One Thorndal Circle Darien, CT 06820
Louis Biron	Vice President - U.S. Air Courier	Officer	One Thorndal Circle Darien, CT 06820
Paul Gioia	Corporate Vice President-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
Mari Jo Flanagan	Vice President, General Counsel, Secretary	Officer	One Thorndal Circle Darien, CT 06820
Phillip Farr	Senior Vice President & Chief Info Officer	Officer	One Thorndal Circle Darien, CT 06820
Daniel Levy	Vice President & Controller	Officer	One Thorndal Circle Darien, CT 06820
Joseph Eyal	Senior Vice President - Air Courier	Officer	One Thorndal Circle Darien, CT 06820
Michael T. Dan	Chairman & Chief Executive Officer	Officer/Director	One Thorndal Circle Darien, CT 06820
Stanley W. Domalewski	Vice President - Corporate Services	Officer	One Thorndal Circle Darien, CT 06820
Susan Berkley	Senior Vice President - U.S. ATM	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. Daragan	Senior Vice President & Controller	Officer	One Thorndal Circle Darien, CT 06820
Len Piazzori	Vice President - Pacific Region	Officer	One Thorndal Circle Darien, CT 06820
John Connaughton	Vice President - Security	Officer	One Thorndal Circle Darien, CT 06820
Phil Chadwick	Sales - Compusafe Service	Officer	One Thorndal Circle Darien, CT 06820
Robert T. Ritter		Director	One Thorndal Circle Darien, CT 06820