

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 815965

1. Entity Name

BRINK'S, INCORPORATED

FILED
May 10, 2000 8:00 am
Secretary of State

05-10-2000 90128 045 ***150.00

Principal Place of Business

THE PITTSTON COMPANY
 1000 VIRGINIA CENTER PARKWAY
 GLEN ALLEN VA 23058

Mailing Address

C/O THE PITTSTON COMPANY
 P.O. BOX 400
 LABANON VA 24266-0400
 US

2. Principal Place of Business

3. Mailing Address

C/O The Pittson Company

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

23226

US

4. FEI Number

36-2478302

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☒ Change ☐ Addition
 1000 Virginia Center Parkway, PO Box 4229
 Glen Allen, VA 23058-4229

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☒ Change ☒ Addition
 VP
 Gary Landry
 1120 W. Venice Blvd.
 Los Angeles, CA 90015

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 VP
 DIETUSO, JERRY
 1 BATTERY PARK PLAZA
 NEW YORK NY 10004

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☒ Change ☒ Addition
 VP
 Daniel Lewy
 one Thorndal Circle
 Darien, CT 06820

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 AS
 VENTRILLO, JOAN K
 ONE THORNDAL CIRCLE
 DARIEN CT 06820

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Rosa Ketron
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/00
 Date

Daytime Phone #

CR2E034 (9/99)

BRINK'S INCORPORATED
OFFICER LISTING

Attachment
00087377
815965

<u>Name</u>	<u>Title</u>	<u>Officer/ Director</u>	<u>Business Address</u>
Michael T. Dan	Chairman & Chief Executive Officer	Officer/Director	One Thorndal Circle Darien, CT 06820
Christopher P. Corrini	Senior Vice President - Finance	Officer/Director	One Thorndal Circle Darien, CT 06820
Robert T. Ritter	Chief Financial Officer	Director	1801 Bayberry Ct. PO Box 18100 Richmond, VA 23226
Gary Landry	Vice President of U.S. Operations	Officer	1120 W. Venice Blvd Los Angeles, CA 90015
David Garton	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	1801 Bayberry Ct. PO Box 18100 Richmond, VA 23226
R. Clark Perry	Senior Vice President - Human Resources	Officer	One Thorndal Circle Darien, CT 06820
Mark T. Gritton	President & Chief Operating Officer	Officer	One Thorndal Circle Darien, CT 06820
Joan K. Ventrillo	Asst. Secretary	Officer	One Thorndal Circle Darien, CT 06820
John W. Hague	Vice President - Quality Assurance	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 - Global Services	Officer	One Thorndal Circle Darien, CT 06820
Stanley W. Domalewski	Vice President - Corporate Services	Officer	One Thorndal Circle Darien, CT 06820
Thomas W. Daragan	Senior Vice President & Controller	Officer	One Thorndal Circle Darien, CT 06820
John Connaughton	Vice President - Security	Officer	One Thorndal Circle Darien, CT 06820
Genevieve K. Murtaugh	Assistant Treasurer	Officer	1801 Bayberry Ct. PO Box 18100 Richmond, VA 23226
Richard Hickson	Vice President - Europe	Officer	Brink's Europe Ltd Arnold House 36/41 Holywel lane London EC2A3LB England