

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2002 8:00 am
Secretary of State
 05-23-2002 90019 046 ***150.00

DOCUMENT # 815965

1. Entity Name
BRINK'S, INCORPORATED

Principal Place of Business

**ONE THOMDAL CIRCLE
 DARIEN CT 06820**

Mailing Address

**C/O THE PITTSO COMPANY
 1801 BAYBERRY CT., P.O. BOX 18100
 RICHMOND VA 23226
 US**

2. Principal Place of Business

One Thomdal Circle

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

Darien, CT

City & State

Zip

Country

06820

Zip

Country

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

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

7. Name and Address of New Registered Agent

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, 2002 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT KETRON, R.D. 1801 BAYBERRY CIR, PO BOX 18100 RICHMOND VA 23226-8100	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO DAN, M. T. THORNDALE CIRCLE DARIEN CT	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DARAGAN, T. W. THORNDALE CIRCLE DARIEN CT	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LANDRY, GARY 1120 W VENICE BLVD. LOS ANGELES CA 90015	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CORRINI, CHRISTOPHER P ONE THOMDAL CIRCLE DARIEN CT 06820	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS VENTRILLO, JOAN K ONE THORNDALE CIRCLE DARIEN CT 06820	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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: *Roger D. Kelson* **REQUIRED**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-24-02

Date

(804) 289-9659

Daytime Phone #

CR2E034 (9/01)

Attachment

815 965
798205BRINK'S INCORPORATED
OFFICER'S LISTING
FEI # 36-2478302

NAME & SSN	TITLE	OFFICER/ DIRECTOR	BUSINESS ADDRESS	PERSONAL ADDRESS
Michael T. Dan 351-40-7448	Chairman & Chief Executive Officer	Officer/Director	One Thorndal Circle Darien, CT 06820	322 Pheasant Shelton, CT
Christopher P. Corini 154-46-8432	Sr. Vice President & Chief Financial Officer	Officer/Director	One Thorndal Circle Darien, CT 06820	306 Heathcote Rd Scarsdale, NY 10583
Robert T. Ritter 152-38-6805	Director	Director	1801 Bayberry Court, P.O. Box 18100 Richmond, VA 23226-8100	1808 Hanover Ave. Richmond, VA 23220
Richard Hickson 047-02-6182	President	Officer	One Thorndal Circle Darien, CT 06820	Flat, 55A Palace Gardens Terrace London W8 4RV England
Edward Cunningham 103-36-3510	Vice President Global Security	Officer	One Thorndal Circle Darien, CT 06820	62 Cambridge Avenue Garden City, NY 11530
Mari Jo Flanagan 136-40-0538	Vice President - General Counsel, & Secretary	Officer	One Thorndal Circle Darien, CT 06820	41 Calvin Rd Wilton, CT 06897
Joseph Eyal 048-86-6381	Senior Vice President - Global Services	Officer	One Thorndal Circle Darien, CT 06820	9 Walsingham Queensmead, St. John London, NW86R6 England
David Garton 044-48-7374	Vice President - Asia Pacific	Officer	One Robert Speck Parkway Mississauga, Ontario L4Z 3M3	306 Glenafon Dr. Burlington, ON L7L 1H2 Canada
Gary Landry 449-98-7069	Vice President - United States	Officer	1120 W. Venice Blvd Los Angeles, CA 90015	Westbrook Ave. Los Angeles, CA
Ronald Muir 092-74-2563	Sr. Vice President - Latin America	Officer	One Thorndal Circle Darien, CT 06820	5 Revere Road Riverside, CT 06878
Thomas W. Daragan 049-34-2925	Vice President	Officer	One Thorndal Circle Darien, CT 06820	46 Stemway Road Trumbull, CT
John Lowe 311-64-2601	Vice President Global Human Resources	Officer	One Thorndal Circle Darien, CT 06820	244 Breakers Lane Stratford, CT 06615
Stanley W. Domalewski 157-32-6325	Vice President - Corporate Systems	Officer	One Thorndal Circle Darien, CT 06820	Mazur Place Hawthorne, NJ
Joan K. Ventrillo 049-42-5110	Assistant Secretary	Officer	One Thorndal Circle Darien, CT 06820	100 Ten Coat Lane Shelton, CT
Genevieve K. Murtaugh 472-60-0994	Assistant Treasurer	Officer	1801 Bayberry Court, P.O. Box 18100 Richmond, VA 23226-8100	8905 Brieryl Rd Richmond, VA 23229
Roger D. Ketron 228-64-4157	Assistant Treasurer	Officer	1801 Bayberry Court, P.O. Box 18100 Richmond, VA 23226-8100	300 Johnson Hollow Rd Blountville, TN 37617
Ron Rokosz 309-46-2877	Vice President - Latin America	Officer	2 Alhambra Plaza, Suite 860 Coral Gables, FL 33134	2 Alhambra Plaza, Suite 860 Coral Gables, FL 33134
Jean - Michel Houry NOT US CITIZEN	VP - Europe, Middle East, & Africa	Officer	Arnold House, 36/41 Holywel Lane EC2A 3LB	Arnold House, 36/41 Holywel Lane EC2A 3LB