

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90354 030 ***150.00

DOCUMENT # 815965

1. Entity Name

BRINK'S, INCORPORATED



Principal Place of Business

~~ONE THORNDALE 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

3. Mailing Address

1801 Bayberry Ct.

Suite, Apt. #, etc.
PO Box 18100

City & State
Richmond, Va

Zip
23226-8100

Country
USA

Suite, Apt. #, etc.

City & State

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AT
MURTOUGH, G.K.
1801 BAYBERRY CT, PO BOX 18100
RICHMOND VA 23226-8100 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CCEO
DAN, M. T.
1801 BAYBERRY CT/P.O. BOX 18100
RICHMOND VA 23226 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
DARAGAN, T. W.
ONE THORNDALE CIRCLE
DARIEN CT 06820 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
LANDRY, GARY
1120 W VENICE BLVD.
LOS ANGELES CA 90015 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
CORRINI, CHRISTOPHER P
ONE THORNDALE CIRCLE
DARIEN CT 06820 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
REED, A.F. K
1801 BAYBERRY CT./P.O. BOX 18100
RICHMOND VA 23226 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
1801 Bayberry Ct. PO Box 18100

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
James B. Hartaugh
1801 Bayberry Ct. PO Box 18100
Richmond, Va 23226-8100 ☒ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
555 Dividend Drive, Suite 100
Coppell, TX 75019

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
General Counsel
Mari Jo Flanagan
1801 Bayberry Ct.
Richmond, Va 23226-8100 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☒ Addition
See attached

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Genevieve Murtaugh 4/23/04 804-289-4600

Date

Daytime Phone #

ATTACHMENT

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BRINK'S INCORPORATED

NAME	TITLE	OFFICER/ DIRECTOR	BUSINESS ADDRESS
Austin F. Reed	Assistant Secretary	Officer/Director	1801 Bayberry Court, P.O. Box 18100 Richmond, VA 23226-8100
David Garton	Vice President, Asia Pacific	Officer	5550 North Service Road, 11th Floor Burlington, Ontario L7L6W6, Canada
Edward Cunningham	Vice President Global Security	Officer	605 Fifth Avenue, 6th Floor New York, NY 10017
Gary Landry	Vice President, United States	Officer	555 Dividend Drive Suite 100 Coppell, TX 75019
Genevieve K. Murtaugh	Assistant Treasurer	Officer	1801 Bayberry Court, P.O. Box 18100 Richmond, VA 23226-8100
James Hartough	Treasurer	Officer	1801 Bayberry Court, P.O. Box 18100 Richmond, VA 23226-8100
Jean - Michel Houry	Vice President, Europe, Middle East & Africa	Officer	15 rue LaFayette 75009, Paris France
Elizabeth Restivo	Assistant Secretary	Officer	1801 Bayberry Court, P.O. Box 18100 Richmond, VA 23226-8100
Joseph Eyal	Senior Vice President, Global Services	Officer	Arnold House 36/41 Holywell London EC2A 3LB, England
Lynn Rausch	Assistant Secretary	Officer	555 Dividend Drive Suite 100 Coppell, TX 75019
Mari Jo Flanagan	Vice President, General Counsel & Secretary	Officer	1801 Bayberry Court, P.O. Box 18100 Richmond, VA 23226-8100
Michael T. Dan	Chairman & Chief Executive Officer	Officer/Director	1801 Bayberry Court, P.O. Box 18100 Richmond, VA 23226-8100
Richard K. Tangard	Assistant Treasurer	Officer	1801 Bayberry Court, P.O. Box 18100 Richmond, VA 23226-8100
Richard M. Gold	President	Officer	1801 Bayberry Court, P.O. Box 18100 Richmond, VA 23226-8100
Robert T. Ritter	Director	Director	1801 Bayberry Court, P.O. Box 18100 Richmond, VA 23226-8100
Ron Rokosz	Executive Vice President	Officer	1801 Bayberry Court, P.O. Box 18100 Richmond, VA 23226-8100
Ronald Muir	Senior Vice President	Officer	Dr. Andrade, No 60A, Colonia Doctores Mexico City D.F., Mexico 06720
Frank Lennon	Vice President	Officer/Director	1801 Bayberry Court, P.O. Box 18100 Richmond, VA 23226-8100