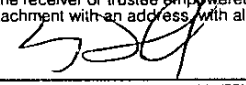


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2005 8:00 am
Secretary of State

04-22-2005 90266 025 ***150.00

DOCUMENT # 815965 1. Entity Name BRINK'S, INCORPORATED					
Principal Place of Business 1801 BAYBERRY CT. PO BOX 18100 RICHMOND, VA 23226-8100 US			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			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 36-2478302	
Zip		Country		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. 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, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	AT		TITLE	AT	
NAME	MURTOUGH, G.K.		NAME	Richard K. Tangard	
STREET ADDRESS	1801 BAYBERRY CT. PO BOX 18100		STREET ADDRESS	1801 Bayberry Ct.	
CITY-ST-ZIP	RICHMOND, VA 232268100		CITY-ST-ZIP	Richmond, VA 23226-8100	
TITLE	CCEO		TITLE		
NAME	DAN, M. T.		NAME		
STREET ADDRESS	1801 BAYBERRY CT/P.O. BOX 18100		STREET ADDRESS		
CITY-ST-ZIP	RICHMOND, VA 23226		CITY-ST-ZIP		
TITLE	T		TITLE		
NAME	HARTAUGH, JAMES B		NAME		
STREET ADDRESS	1801 BAYBERRY CT. PO BOX 18100		STREET ADDRESS		
CITY-ST-ZIP	RICHMOND, VA 232268100		CITY-ST-ZIP		
TITLE	V		TITLE	VP	
NAME	LANDRY, GARY		NAME	Frank T. Lennon	
STREET ADDRESS	555 DIVIDEND DRIVE, SUITE 100		STREET ADDRESS	1801 Bayberry Ct.	
CITY-ST-ZIP	COPPELL, TX 75019		CITY-ST-ZIP	Richmond, VA 23226-8100	
TITLE	VGCS		TITLE		
NAME	FLANAGAN, MARI JO		NAME		
STREET ADDRESS	1801 BAYBERRY CT.		STREET ADDRESS		
CITY-ST-ZIP	RICHMOND, VA 232268100		CITY-ST-ZIP		
TITLE	AS		TITLE		
NAME	REED, A.F. K		NAME		
STREET ADDRESS	1801 BAYBERRY CT./P.O. BOX 18100		STREET ADDRESS		
CITY-ST-ZIP	RICHMOND, VA 23226		CITY-ST-ZIP		
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 Richard K. Tangard		
			Date 4-12-05 Daytime Phone # (804) 289-9677		