

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815965

FILED
Apr 23, 2009
Secretary of State

Entity Name: BRINK'S, INCORPORATED

Current Principal Place of Business:

1801 BAYBERRY CT.
RICHMOND, VA 232268100 US

New Principal Place of Business:

Current Mailing Address:

C/O THE BRINK'S CO.
1801 BAYBERRY CT.
RICHMOND, VA 23226 US

New Mailing Address:

P.O. BOX 18100
RICHMOND, VA 232268100 US

FEI Number: 36-2478302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COBD () Delete
Name: DAN, M. T.
Address: 1801 BAYBERRY CT/P.O. BOX 18100
City-St-Zip: RICHMOND, VA 23226

Title: T () Delete
Name: HARTAUGH, JAMES B
Address: 1801 BAYBERRY CT. PO BOX 18100
City-St-Zip: RICHMOND, VA 232268100

Title: VPD () Delete
Name: FRANK, LENNON T
Address: 1801 BAYBERRY COURT
City-St-Zip: RICHMOND, VA 232268100

Title: ASD () Delete
Name: REED, A.F. K
Address: 1801 BAYBERRY CT./P.O. BOX 18100
City-St-Zip: RICHMOND, VA 23226

Title: AT () Delete
Name: RITTER, ROBERT T
Address: 1801 BAYBERRY COURT
City-St-Zip: RICHMOND, VA 23226

Title: P () Delete
Name: LANDRY, GARY
Address: 1801 BAYBERRY COURT
City-St-Zip: RICHMOND, VA 23226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: DAN, MICHAEL T CEO/DIR
Address: 1801 BAYBERRY CT.
City-St-Zip: RICHMOND, VA 23226

Title: T (X) Change () Addition
Name: LEON, JONATHAN A TREAS.
Address: 1801 BAYBERRY CT.
City-St-Zip: RICHMOND, VA 23226

Title: VPD (X) Change () Addition
Name: LENNON, FRANK T VP/DIR
Address: 1801 BAYBERRY CT.
City-St-Zip: RICHMOND, VA 23226

Title: ATT (X) Change () Addition
Name: LANDRY, LISA M
Address: 1801 BAYBERRY CT.
City-St-Zip: RICHMOND, VA 23226

Title: S (X) Change () Addition
Name: RAUSCH, LYNN M
Address: 1801 BAYBERRY CT.
City-St-Zip: RICHMOND, VA 23226

Title: VP/D (X) Change () Addition
Name: CAZER, MICHAEL J
Address: 1801 BAYBERRY CT.
City-St-Zip: RICHMOND, VA 23226

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LISA M. LANDRY

ATT

04/23/2009

Electronic Signature of Signing Officer or Director

Date