

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002199

FILED
Apr 23, 2009
Secretary of State

Entity Name: BRINK'S GLOBAL SERVICES INTERNATIONAL, INC.

Current Principal Place of Business:

1801 BAYBERRY COURT
RICHMOND, VA 232268100

New Principal Place of Business:

1801 BAYBERRY COURT
RICHMOND, VA 23226

Current Mailing Address:

P.O. BOX 18100
RICHMOND, VA 232268100

New Mailing Address:

FEI Number: 06-1387990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: P () Delete
Name: EYAL, JOSEPH
Address: ARNOLD HOUSE 36/41 HOLYWELL
City-St-Zip: LONDON, EN EC2P UK

Title: VP () Delete
Name: ANBAR, SHAI
Address: 580 5TH AVE STE 400
City-St-Zip: NEW YORK, NY 10036 US

Title: S () Delete
Name: RAUSCH, LYNN M
Address: 1801 BAYBERRY COURT
City-St-Zip: RICHMOND, VA 232268100 US

Title: T () Delete
Name: HARTOUGH, JAMES B
Address: 1801 BAYBERRY COURT
City-St-Zip: RICHMOND, VA 232268100 US

Title: D () Delete
Name: DAN, MICHAEL T
Address: 1801 BAYBERRY COURT
City-St-Zip: RICHMOND, VA 23226 US

Title: AT () Delete
Name: LANDRY, LISA M
Address: 1801 BAYBERRY CT
City-St-Zip: RICHMOND, VA 23226 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZUCKERMAN, AMIT
Address: ARNOLD HOUSE 36/41 HOLYWELL LANE
City-St-Zip: LONDON, EN EC2P 2EQ UK

Title: VP (X) Change () Addition
Name: LENNON, FRANK T
Address: 1801 BAYBERRY COURT
City-St-Zip: RICHMOND, VA 23226 US

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

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CAZER, MICHAEL J
Address: 1801 BAYBERRY COURT
City-St-Zip: RICHMOND, VA 23226 US

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