

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F92000000498 (7)

1. Corporation Name

BRINK'S INTERNATIONAL MANAGEMENT GROUP, INC.



Principal Place of Business

Mailing Address

C/O THE PITTSFORD COMPANY
P. O. BOX 120070
STAMFORD CT 06912-0070

C/O THE PITTSFORD COMPANY
P.O. BOX 4000
LABANON VA 24366
US

2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
25	Country	30	Country

3. Date Incorporated or Qualified

12/04/1992

3a. Date of Last Report

03/03/1995

4. FEI Number

06-1169499

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0504, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent, is also applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	DAN, MT	
STREET ADDRESS	THORNDAL CIRCLE	
CITY-STATE-ZIP	DARIEN CT	
TITLE	AT	☐ DELETE
NAME	BOLTON, C.E.	
STREET ADDRESS	100 1ST SAMFORD PL	
CITY-STATE-ZIP	STAMFORD CT	
TITLE	D	☐ DELETE
NAME	WALSH, J T	
STREET ADDRESS	STURGES HIGHWAY	
CITY-STATE-ZIP	WESTPORT CT	
TITLE	S	☐ DELETE
NAME	SALVIA, M C	
STREET ADDRESS	WESTPORT ROAD	
CITY-STATE-ZIP	WILTON CT 06897	
TITLE	V	☐ DELETE
NAME	DARAGAN, T W	
STREET ADDRESS	STEMWAY ROAD	
CITY-STATE-ZIP	TRUMBULL CT 06611	
TITLE	AS	☐ DELETE
NAME	ROGLIANO, G R	
STREET ADDRESS	100 FIRST STAMFORD PLACE	
CITY-STATE-ZIP	STAMFORD CT 06912-0070	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E034 (12/95)

F9200000498

BRINK'S INTERNATIONAL MANAGEMENT GROUP, INC.

<u>NAME</u>	<u>TITLE</u>	<u>OFFICER/ DIRECTOR</u>	<u>BUSINESS ADDRESS</u>
Ann M. Flannery	Assistant Controller	Officer	Thorndal Circle Darien, CT
Melissa H. Biren	Vice President, General Counsel & Assistant	Officer	Thorndal Circle Darien, CT
Frances A. Van Gessel	Assistant Controller	Officer	Thorndal Circle Darien, CT
Gary R. Rogliano	Assistant Secretary	Officer	100 First Stamford Pl. Stamford, CT
C. Edwin Bolton	Assistant Treasurer	Officer	100 First Stamford Pl. Stamford, CT
Joan K. Ventrillo	Assistant Secretary	Officer	Thorndal Circle Darien, CT
Timothy Blackwell	Vice President	Officer	Thorndal Circle Darien, CT
Christopher P. Corrini		Director	Thorndal Circle Darien, CT
John T. Walsh	Senior Vice President	Officer / Director	Thorndal Circle Darien, CT
Joseph Eyal	Vice President	Officer	Hoveniersstraat 2 Antwerp, Belgium
Margherita C. Salvia	Corporate Counsel & Secretary	Officer	Thorndal Circle Darien, CT
Michael T. Dan	President & Chief Executive Officer	Officer / Director	Thorndal Circle Darien, CT
Thomas W. Daragan	Senior Vice President & Controller	Officer	Thorndal Circle Darien, CT