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May 08 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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 PITTSBURY COMPANY  
P. O. BOX 120070  
STAMFORD CT 06912-0070

C/O THE PITTSBURY 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 Country

28 Zip Country

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25

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30

3. Date Incorporated or Qualified

12/04/1992

3a. Date of Last Report

03/12/1996

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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE  
NAME DAN, MT  
STREET ADDRESS THORNDAL CIRCLE  
CITY-ST-ZIP DARIEN CT

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE AT ☒ DELETE  
NAME BOLTON, C.E.  
STREET ADDRESS 100 1ST SAMFORD PL  
CITY-ST-ZIP STAMFORD CT

2.1 TITLE ☐ Change ☒ Addition  
2.2 NAME AT  
2.3 STREET ADDRESS Roger D. Nelson  
2.4 CITY-ST-ZIP 448 NE McKinley St.  
Labanon, VA 24366

TITLE D ☐ DELETE  
NAME WALSH, J T  
STREET ADDRESS STURGES HIGHWAY  
CITY-ST-ZIP WESTPORT CT

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE S ☐ DELETE  
NAME SALVIA, M C  
STREET ADDRESS WESTPORT ROAD  
CITY-ST-ZIP WILTON CT 06897

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE V ☐ DELETE  
NAME DARAGAN, T W  
STREET ADDRESS STEMWAY ROAD  
CITY-ST-ZIP TRUMBULL CT 06811

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE AS ☐ DELETE  
NAME ROGLIANO, G R  
STREET ADDRESS 100 FIRST STAMFORD PLACE  
CITY-ST-ZIP STAMFORD CT 06912-0070

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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 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 REQUIRED Asst. Treas.

540-889-6293

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

0630224

CR2E034 (9/96)

**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	One Thorndal Circle Darien, CT 06820
Melissa H. Biren	Vice President, General Counsel and Assistant Secretary	Officer	One Thorndal Circle Darien, CT 06820
Frances A. Van Gessel	Assistant Controller	Officer	One Thorndal Circle Darien, CT 06820
Gary R. Rogliano	Assistant Secretary	Officer	100 First Stamford Pl. Glen Allen, VA 23058-4229
Roger D. Ketron	Assistant Treasurer	Officer	448 NE Main Street Lebanon, Va 24266
Joan K. Ventrillo	Assistant Secretary	Officer	One Thorndal Circle Darien, CT 06820
Timothy Blackwell	Vice President	Officer	12-14 Waratah Street Mona Vale, N.S.W., Australia
Christopher P. Corrinl		Director	One Thorndal Circle Darien, CT 06820
John T. Walsh	Senior Vice President	Officer / Director	One Thorndal Circle Darien, CT 06820
Joseph Eyal	Vice President	Officer	54 Bezeal Street, Suite 675 Ramat Gan, Israel
Margherita C. Salvia	Corporate Counsel & Secretary	Officer	One Thorndal Circle Darien, CT 06820
Michael T. Dan	Chairman & President	Officer / Director	One Thorndal Circle Darien, CT 06820
Thomas W. Daragan	Senior Vice President & Controller	Officer	One Thorndal Circle Darien, CT 06820