

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90191 007 ***150.00

DOCUMENT # F92000000498

1. Corporation Name

BRINK'S INTERNATIONAL MANAGEMENT GROUP, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

1000 VIRGINIA CENTER PKWY
GLEN ALLEN VA 23058
US

Mailing Address

C/O THE PITTSFORD COMPANY
P.O. BOX 4000
LEBANON 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

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/04/1992

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 owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☒ Change

☐ Addition

☐ Change

☐ Addition

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☐ Change

☒ Addition

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Roger Kelson 4/28/99

6540389-6293

CR2E034 (11/98)

BRINK'S INTERNATIONAL MANAGEMENT GROUP, INC.

535339-90191-7

~~SEP~~
#F92000000498

NAME	TITLE	OFFICER/ DIRECTOR	BUSINESS ADDRESS
Frances A. Van Gessel	Assistant Controller	Officer	One Thorndal Circle Darien, CT 06820
Mari Jo Flanagan	Vice President, General Counsel, Secretary	Officer / Director	One Thorndal Circle Darien, CT 06820
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. Corrini		Director	One Thorndal Circle Darien, CT 06820
Joseph Eyal	Senior Vice President-Air Courier Services	Officer	54 Bezelal Street, Suite 675 Ramat Gan, Israel
Michael T. Dan	Chairman & CEO	Officer / Director	One Thorndal Circle Darien, CT 06820
Thomas W. Daragan	Senior Vice President & Controller	Officer	One Thorndal Circle Darien, CT 06820
Mark T. Gritton	President & COO	Officer	One Thorndal Circle Darien, CT 06820
David J. Duffy	Treasurer	Officer	One Thorndal Circle Darien, CT 06820