

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F92000000498

1. Entity Name

BRINK'S INTERNATIONAL MANAGEMENT GROUP, INC.

FILED
May 10, 2000 8:00 am
Secretary of State

05-10-2000 90130 036 ***150.00

Principal Place of Business

1000 VIRGINIA CENTER PKWY
 GLEN ALLEN VA 23058
 US

Mailing Address

C/O THE PITTSTON COMPANY
 P.O. BOX 4000
 LABANON VA 24266-0205
 US

2. Principal Place of Business

3. Mailing Address

C/O The Pittston Company

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1801 Bayberry Ct., P.O. Box 18100

City & State

City & State

Richmond, VA

4. FEI Number

06-1169499

Applied For

Not Applicable

Zip

Country

Zip

Country

23224

US

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so. ☐
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO DAN, MT THORNDAL CIRCLE DARIEN CT	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT KETRON, ROGER D 448 NE MAIN ST LEBANON VA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FLANAGAN, MARI JO ONE THORNDAL CIR DARIEA CT 06820	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DUFFY, DAVID J ONE THORNDAL CIRCLE DARIEN CT 06820	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DARAGAN, T W STEMWAY ROAD TRUMBULL CT 06611	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS VENTRILLO, JEAN K ONE THORNDAL CIRCLE DARIEN CT 06820	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1801 Bayberry Ct, Po Box 18100 Richmond, VA 23224	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP & controller Daniel Levy One Thorndal circle Darien, CT 06820	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Roger Ketron
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/21/00

Daytime Phone #

792000000498
00089565

BRINK'S INTERNATIONAL MANAGEMENT GROUP, INC.
OFFICERS LISTING

<u>Name</u>	<u>Title</u>	<u>Officer/ Director</u>	<u>Business Address</u>
Michael T. Dan	Chairman & CEO	Officer / Director	One Thorndal Circle Darien, CT 06820
Mari Jo Flanagan	Vice President, General Counsel, Secretary	Officer / Director	One Thorndal Circle Darien, CT 06820
Christopher P. Corrini	Senior Vice President & Chief Financial Officer	Officer / Director	One Thorndal Circle Darien, CT 06820
Roger D. Ketron	Assistant Treasurer	Officer	1801 Bayberry Ct. PO Box 18100 Richmond, VA 23226
Joan K. Ventrillo	Assistant Secretary	Officer	One Thorndal Circle Darien, CT 06820
Daniel Levy	Vice President & Controller	Officer	One Thorndal Circle Darien, CT 06820
Joseph Eyal	Senior Vice President-Air Courier Services	Officer	54 Bezelal Street, Suite 675 Ramat Gan, Israel
Mark T. Gritton	President & COO	Officer	One Thorndal Circle Darien, CT 06820
Genevieve K. Murtaugh	Assistant Treasurer	Officer	1801 Bayberry Ct. PO Box 18100 Richmond, VA 23226