

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F92000000498

1. Entity Name

BRINK'S INTERNATIONAL MANAGEMENT GROUP, INC.

FILED

May 16, 2001 8:00 am
Secretary of State

05-16-2001 90212 049 ***150.00

Principal Place of Business

1000 VIRGINIA CENTER PKWY
GLEN ALLEN VA 23058
US

Mailing Address

C/O THE PITTSTON COMPANY
1801 BAYBERRY CT PO BOX 18100
RICHMOND VA 23226
US

2. Principal Place of Business

One Thorndal Circle

3. Mailing Address

Suite, Apt. #, etc.

City & State

Darien, CT

City & State

Zip

Country

Zip

Country

06820

4. FEI Number 06-1169499

Applied For

Not Applicable

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, 2001 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 CCEO
NAME DAN, MT
STREET ADDRESS THORNDAL CIRCLE
CITY-ST-ZIP DARIEN CT ☐ Delete

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE AT
NAME KETRON, ROGER D
STREET ADDRESS 1801 BAYBERRY CT PO BOX 18100
CITY-ST-ZIP RICHMOND VA 23226 ☐ Delete

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE S
NAME FLANAGAN, MARI JO
STREET ADDRESS ONE THORNAL CIR
CITY-ST-ZIP DARIEN CT 06820 ☐ Delete

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE VPC
NAME LEVY, DANIEL
STREET ADDRESS ONE THOMDEL CIR
CITY-ST-ZIP DARIEN CT 06820 ☒ Delete

TITLE President
NAME Richard Hickson
STREET ADDRESS One Thorndal Circle
CITY-ST-ZIP Darien, CT 06820 ☐ Change ☒ Addition

TITLE V
NAME DARAGAN, T W
STREET ADDRESS STEMWAY ROAD
CITY-ST-ZIP TRUMBULL CT 06611 ☒ Delete

TITLE Assistant Treasurer
NAME Carolyn Hawkins
STREET ADDRESS 1801 Bayberry Court, P.O. Box 18100
CITY-ST-ZIP Richmond, VA 23226-8100 ☐ Change ☒ Addition

TITLE AS
NAME VENTRILLO, JEAN K
STREET ADDRESS ONE THORNDAL CIRCLE
CITY-ST-ZIP DARIEN CT 06820 ☐ Delete

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(804) 289-9677

CR2E034 (10/00)

Attachment

F92 000000 498
765756

BRINK'S INTERNATIONAL MANAGEMENT GROUP, INC.
FEI # 06-1169499
OFFICER'S LISTING 2000

<u>Name</u>	<u>Title</u>	<u>Officer/ Director</u>	<u>Business Address</u>	<u>Personal Address</u>
Michael T. Dan 351-40-7448	Chairman & CEO	Officer / Director	One Thorndal Circle Darien, CT 06820	322 Pheasant Shelton, CT
Christopher P. Corini 154-46-8432	Senior Vice President-Chief Financial Officer	Officer / Director	One Thorndal Circle Darien, CT 06820	306 Heathcote Rd Scarsdale, NY 10583
Mari Jo Flanagan 136-40-0538	Vice President, General Counsel, Secretary	Officer / Director	One Thorndal Circle Darien, CT 06820	41 Calvin Rd Wilton, CT 06897
Richard Hickson Applied for	President	Officer	One Thorndal Circle Darien, CT 06820	Flat , 55A Palace Gardens Terrace London W8 4RV England
Joseph Eyal 048-86-6381	Senior Vice President-Air Courier Services	Officer	54 Bezelal Street, Suite 675 Ramat Gan, Israel	Hoveniersstraat 2 Antwerp, Belgium
Joan K. Ventrillo 049-42-5110	Assistant Secretary	Officer	One Thorndal Circle Darien, CT 06820	100 Ten Coat Lane Shelton, CT
Roger D. Ketron 228-64-4157	Assistant Treasurer	Officer	1801 Bayberry Court, P.O. Box 18100 Richmond, VA 23226-8100	300 Johnson Hollow Rd Blountville, TN 37617
Genevieve K. Murtaugh 472-60-0994	Assistant Treasurer	Officer	1801 Bayberry Court, P.O. Box 18100 Richmond, VA 23226-8100	8905 Brierly Rd Richmond, VA 23229
Carolyn Hawkins 336-38-3591	Assistant Treasurer	Officer	1801 Bayberry Court, P.O. Box 18100 Richmond, VA 23226-8100	3600 Muirfield Green Pl. Midlothian, VA 23112
Carlos Pena	Assistant Secretary	Officer	One Thorndal Circle	28 Dittmar Road