

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2002 8:00 am
Secretary of State

05-23-2002 90019 047 ***150.00

DOCUMENT # F92000000498

1. Entity Name
BRINK'S INTERNATIONAL MANAGEMENT GROUP, INC.

Principal Place of Business

**ONE THORNDAL CIRCLE
DARIEN CT 06820
US**

Mailing Address

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

06-1169499

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2002 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 ☐ Delete
CCEO
NAME **DAN, MT**
STREET ADDRESS **THORNDAL CIRCLE**
CITY-ST-ZIP **DARIEN CT**

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

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

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

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

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

TITLE ☐ Delete
NAME **P**
STREET ADDRESS **HICKSON, RICHARD**
CITY-ST-ZIP **ONE THORNDAL CIRCLE
DARIEN CT 06820**

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

TITLE ☐ Delete
NAME **AT**
STREET ADDRESS **HAWKINS, CAROLYN**
CITY-ST-ZIP **1801 BAYBERRY COURT, PO BOX 18100
RICHMOND VA 23226-8100**

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

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

TITLE ☐ Change ☐ Addition
NAME
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:

ROGER D. KETRON
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-02

Date

(804) 289-9659

Daytime Phone #

CR2E034 (9/01)

Attachment

F92000000498

BRINK'S INTERNATIONAL MANAGEMENT GROUP, INC.
OFFICER'S LISTING
FEI # 36-2478302

<u>NAME & SSN</u>	<u>TITLE</u>	<u>OFFICER/ DIRECTOR</u>	<u>BUSINESS ADDRESS</u>	<u>PERSONAL ADDRESS</u>
Michael T. Dan 154-46-7448	Chairman & CEO	Officer / Director	One Thorndal Circle Darien, CT 06820	322 Pheasant Shelton, CT 798204
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 047-02-6182	President	Officer/Director	One Thorndal Circle Darien, CT 06820	Flat , 55A Palace Gardens Terrace London W8 4RV England
Joseph Eyal 048-86-6381	Senior Vice President	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
Carlos Pena 113-52-6976	Assistant Secretary	Officer	One Thorndal Circle Darien, CT 06820	28 Dittmar Road Bethel, CT 06801
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