2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # F92000000498 1. Entity Name 04-30-2004 90354 029 ***150.00 BRINK'S INTERNATIONAL MANAGEMENT GROUP, INC. Principal Place of Business Mailing Address ONE THORNDAL CIRCLE DARIEN OT 00020 C/O THE PITTSTON COMPANY 1801 BAYBERRY CT PO BOX 18100 RICHMOND VA 23226 3. Mailing Address 2. Principal Place of Business to The Brink's (1801 Bayber CR2E034 (11/03) City & State 4. FEI Number Applied For 06-1169499 ichmond Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired U SA. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. CCEO TITLE CICEDID Change TITLE ☐ Delete Addition DAN, MT NAME NAME STREET ADDRESS 1801 BAYBERRY CT., POB 18100 STREET ADDRESS CITY-ST-ZIP RICHMOND VA 23226 CITY-ST-ZIP ΑТ Addition ☐ Delete TITLE TITLE ☐ Change Richard Tangard 1801 Bayberry Ct., Po Box 18100 Richmond, Va 23226-8100 GENEVIEVE, MURTAUGH K NAME NAME 1801 BAYBERRY CT., POB 18100 STREET ADDRESS STREET ADDRESS RICHMOND VA 23226 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change TITLE Addition (Gary Larsen Ct PO Box 18100 Richmond, Va 23226-8100 NAME NAME FLANAGAN, MARI JO STREET ADDRESS STREET ADDRESS ONE THORNDAL CIRCLE CITY-ST-ZIP CITY-ST-ZIP DARIEN CT 06820 Delete Addition ☐ Change TITLE TITLE CORRINI, CHRISTOPHER P Richard Gold NAME NAME Ct. PO BOX 18100 ONE THORNDAL CIRCLE STREET ADDRESS STREET ADDRESS 1801 Bayberry CITY-ST-ZIP DARIEN CT 06820 CITY-ST-ZIP 23126-8100 Delete ☐ Change TITLE TITLE Addition HARTOUGH, JAMES NAME NAME 1801 BAYBERRY CT., POB 18100 STREET ADDRESS STREET ADDRESS RICHMOND VA 23226 CITY-ST-ZIP CITY-ST-ZIE Delete ☐ Change TITLE TITLE Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE: 🚄

NAME

STREET ADDRESS

CITY-ST-78

VENTRILLO, JOAN K

DARIEN CT 06820

ONE THORNDAL CIRCLE

Austin Reed

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1801 Bayberry

Ct. PO BOX 18100

, Va 23226.8100

FILED