

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000498

FILED
Apr 28, 2008
Secretary of State

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

Current Principal Place of Business:

1801 BAYBERRY CT
PO BOX 18100
RICHMOND, VA 23226 US

New Principal Place of Business:

1801 BAYBERRY CT
RICHMOND, VA 23226 US

Current Mailing Address:

C/O THE BRINK'S COMPANY
1801 BAYBERRY CT PO BOX 18100
RICHMOND, VA 23226 US

New Mailing Address:

C/O THE BRINK'S COMPANY
1801 BAYBERRY CT
RICHMOND, VA 23226 US

FEI Number: 06-1169499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAN, MICHAEL T
Address: 1801 BAYBERRY CT
City-St-Zip: RICHMOND, VA 23226

Title: AT () Delete
Name: RITTER, ROBERT T
Address: 1801 BAYBERRY CT
City-St-Zip: RICHMOND, VA 23226

Title: S () Delete
Name: RAUSCH, LYNN M
Address: 1801 BAYBERRY CT
City-St-Zip: RICHMOND, VA 23229

Title: P () Delete
Name: DAN, MICHAEL T
Address: 1801 BAYBERRY CT
City-St-Zip: RICHMOND, VA 23226

Title: T () Delete
Name: HARTOUGH, JAMES
Address: 1801 BAYBERRY CT., POB 18100
City-St-Zip: RICHMOND, VA 23226

Title: AS () Delete
Name: REED, AUSTIN
Address: 1801 BAYBERRY CT PO BOX 1810
City-St-Zip: RICHMOND, VA 232268100

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: HARTOUGH, JAMES
Address: 1801 BAYBERRY CT.
City-St-Zip: RICHMOND, VA 23226

Title: AS (X) Change () Addition
Name: REED, AUSTIN
Address: 1801 BAYBERRY CT
City-St-Zip: RICHMOND, VA 232268100

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT T. RITTER

AT

04/28/2008

Electronic Signature of Signing Officer or Director

Date