

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000615

FILED
Apr 30, 2008
Secretary of State

Entity Name: BRINK'S GLOBAL SERVICES USA, INC.

Current Principal Place of Business:

1801 BAYBERRY CT
PO BOX 18100
RICHMOND, VA 232268100 US

New Principal Place of Business:

1801 BAYBERRY CT
RICHMOND, VA 232268100 US

Current Mailing Address:

C/O THE BRINK'S COMPANY
1801 BAYBERRY CT. - P O BOX 18100
RICHMOND, VA 23226

New Mailing Address:

1801 BAYBERRY CT
RICHMOND, VA 232268100 US

FEI Number: 22-2940326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: P () Delete
Name: EYAL, JOSEPH
Address: ARNOLD HOUSE 36141 HOLYWELL
City-St-Zip: LONDON, EN 8C2A 3MB

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

Title: V () Delete
Name: ANBAR, SHAI
Address: 580 5TH AVE SUITE 400
City-St-Zip: NEW YORK, NY 10036

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

Title: AS () Delete
Name: REED, AUSTIN F
Address: 1801 BAYBERRY CT
City-St-Zip: RICHMOND, VA 23226

Title: T () Delete
Name: HARTOUGH, JAMES
Address: 1801 BAYBERRY CT P.O. BOX 18100
City-St-Zip: RICHMOND, VA 232268100

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EYAL, JOSEPH
Address: ARNOLD HOUSE 36/41 HOLYWELL
City-St-Zip: LONDON, EN EC2P 2EQ UK

Title: AT (X) Change () Addition
Name: LANDRY, LISA M
Address: 1801 BAYBERRY CT
City-St-Zip: RICHMOND, VA 23226 US

Title: V (X) Change () Addition
Name: ANBAR, SHAI
Address: 580 5TH AVE SUITE 400
City-St-Zip: NEW YORK, NY 10036 US

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

Title: AS (X) Change () Addition
Name: REED, AUSTIN F
Address: 1801 BAYBERRY CT
City-St-Zip: RICHMOND, VA 23226 US

Title: T (X) Change () Addition
Name: HARTOUGH, JAMES B
Address: 1801 BAYBERRY CT P.O. BOX 18100
City-St-Zip: RICHMOND, VA 23226 US

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: LISA M. LANDRY

AT

04/30/2008

Electronic Signature of Signing Officer or Director

Date