

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000615

FILED
Apr 11, 2011
Secretary of State

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

Current Principal Place of Business:

1801 BAYBERRY CT
RICHMOND, VA 232268100 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 18100
RICHMOND, VA 232268100 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P/D
Name: ZUCKERMAN, AMIT
Address: ARNOLD HOUSE 36/41 HOLYWELL
City-St-Zip: LONDON, EN EC2P 2EQ UK

Title: ATT
Name: LANDRY, LISA M
Address: P.O. BOX 18100
City-St-Zip: RICHMOND, VA 232268100 US

Title: VP/D
Name: LENNON, FRANK T
Address: P.O. BOX 18100
City-St-Zip: RICHMOND, VA 232268100 US

Title: S
Name: RAUSCH, LYNN M
Address: P.O. BOX 18100
City-St-Zip: RICHMOND, VA 232268100 US

Title: D
Name: DZIEDZIC, JOSEPH W
Address: P.O. BOX 18100
City-St-Zip: RICHMOND, VA 232268100 US

Title: T
Name: LEON, JONATHAN A
Address: 1801 BAYBERRY COURT
City-St-Zip: RICHMOND, VA 23226 US

I hereby 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 all other like empowered.

SIGNATURE: LISA M. LANDRY

ATT

04/11/2011

Electronic Signature of Signing Officer or Director

Date