


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P01501 (6)

1. Corporation Name
BRINK'S HOME SECURITY, INC.

Principal Place of Business

1628 VALWOOD PKWY
BEDG: I
CARROLLTON TX 75006

Mailing Address

C/O THE PITTSBURGH CO
ATTN: TAX DEPT PO BOX 4000
LEBANON VA 24266
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified
21 8880 ESTERS BLVD	26 C/O THE PITTSBURGH CO	04/04/1984
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.	4. FEI Number
23 IRVING TX	28 City & State	06-1077936
24 Zip 75063	29 Country	Applied For
25 Dallas	30	Not Applicable
5. Certificate of Status Desired		\$8.75 Additional Fee Required
6. Election Campaign Financing		\$5.00 May Be Added to Fees
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		Yes No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	81 Name
	82 Street Address (P.O. Box Number is Not Acceptable)
	83
	84 City
	FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	President
NAME	FARREL, JOSEPH C.	1.2 NAME	Peter Michel
STREET ADDRESS	1000 VIRGINIA PKWY	1.3 STREET ADDRESS	8880 Esters Blvd
CITY-ST-ZIP	GLEN ALLEN VA 23060	1.4 CITY-ST-ZIP	IRVING, TX 75063
TITLE	D	2.1 TITLE	Senior Vice President
NAME	ROGLIANO, GARY R.	2.2 NAME	Bruce Goldberg
STREET ADDRESS	1000 VIRGINIA PKWY	2.3 STREET ADDRESS	8880 Esters Blvd
CITY-ST-ZIP	GLEN ALLEN VA 23060	2.4 CITY-ST-ZIP	IRVING, TX 75063
TITLE	AT	3.1 TITLE	AT
NAME	KETRON, ROGER D.	3.2 NAME	Roger D. Ketron
STREET ADDRESS	1000 VIRGINIA PKWY	3.3 STREET ADDRESS	448 NEMA INST
CITY-ST-ZIP	GLEN ALLEN VA 23060	3.4 CITY-ST-ZIP	Lebanon, VA 24266
TITLE	VS	4.1 TITLE	VP
NAME	CHRIS B. CAGE	4.2 NAME	Chris Cage
STREET ADDRESS	1628 VALWOOD PKWY	4.3 STREET ADDRESS	8880 Esters Blvd
CITY-ST-ZIP	CARROLLTON TX 75006	4.4 CITY-ST-ZIP	IRVING, TX 75063
TITLE	CD	5.1 TITLE	Director
NAME	FARRELL, JOSEPH C	5.2 NAME	Michael T. Dan
STREET ADDRESS	100 FIRST STAMFORD PL	5.3 STREET ADDRESS	1000 Virginia Center Pkwy
CITY-ST-ZIP	STAMFORD CT 06830	5.4 CITY-ST-ZIP	Glen Allen, VA 23058
TITLE	AS	6.1 TITLE	Treasurer
NAME	ROGLIANO, GARY R.	6.2 NAME	James B. Hartough
STREET ADDRESS	100 FIRST STAMFORD PLACE	6.3 STREET ADDRESS	1000 Virginia Center Pkwy
CITY-ST-ZIP	STAMFORD CT 06830	6.4 CITY-ST-ZIP	Glen Allen, VA 23058

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, on an attachment with an address.

SIGNATURE: Roger Ketron

4/10/98

CR2E034 (10/97)