

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815965

Entity Name: BRINK'S, INCORPORATED**Current Principal Place of Business:**1801 BAYBERRY CT.
RICHMOND, VA 23226-8100**Current Mailing Address:**P.O. BOX 18100
RICHMOND, VA 23226-8100 US**FEI Number:** 36-2478302**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US*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**Officer/Director Detail :**

Title TREASURER
Name LEON, JONATHAN A.
Address P.O. BOX 18100
City-State-Zip: RICHMOND VA 23226

Title CEO, DIRECTOR, CHAIRMAN
Name MARSHALL, II, MCALISTER C
Address P.O. BOX 18100
City-State-Zip: RICHMOND VA 23226

Title ASSISTANT TREASURER - TAX
Name LANDRY, LISA M
Address P.O. BOX 18100
City-State-Zip: RICHMOND VA 23226

Title SECRETARY, DIRECTOR
Name RAUSCH, LYNN M.
Address P.O. BOX 18100
City-State-Zip: RICHMOND VA 23226-8100

Title PRESIDENT - NORTH AMERICA
Name PARKER, MELVIN F.
Address P.O. BOX 619031
City-State-Zip: DALLAS TX 75261

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

ASST TREASURER TAX

02/20/2014

Electronic Signature of Signing Officer/Director Detail_____
Date