

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 01, 2007 08:00 AM
Secretary of State

DOCUMENT # 815965

1. Entity Name
BRINK'S, INCORPORATED



Principal Place of Business

**1801 BAYBERRY CT.
PO BOX 18100
RICHMOND, VA 23226-8100 US**

Mailing Address

**C/O THE BRINK'S CO.
1801 BAYBERRY CT.
RICHMOND, VA 23226 US**

DO NOT WRITE IN THIS SPACE



04112007 No Chg-P CR2E034 (11/05)

4. FEI Number

36-2478302

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CCEO
DAN, M. T.
1801 BAYBERRY CT/P.O. BOX 18100
RICHMOND, VA 23226**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
HARTAUGH, JAMES B
1801 BAYBERRY CT. PO BOX 18100
RICHMOND, VA 23226-8100**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPD
FRANK, LENNON T
1801 BAYBERRY COURT
RICHMOND, VA 23226-8100**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**ASD
REED, A.F. K
1801 BAYBERRY CT./P.O. BOX 18100
RICHMOND, VA 23226**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AT
RITTER, ROBERT T
1801 BAYBERRY COURT
RICHMOND, VA 23226**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
LANDRY, GARY
1801 BAYBERRY COURT
RICHMOND, VA 23226**

**DO NOT WRITE
IN THIS SPACE**

U00000753077
05/22/07-80005-020 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James B. Hartaugh

Date

4/12/07 2.804-289-9600

Daytime Phone #