

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 815965

FILED
Apr 20, 2010
Secretary of State

Entity Name: BRINK'S, INCORPORATED

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: 36-2478302

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 ROAD
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: CEO
Name: DAN, MICHAEL T CEO/DIR
Address: 1801 BAYBERRY CT.
City-St-Zip: RICHMOND, VA 23226

Title: T
Name: LEON, JONATHAN A TREAS.
Address: 1801 BAYBERRY CT.
City-St-Zip: RICHMOND, VA 23226

Title: VPD
Name: LENNON, FRANK T VP/DIR
Address: 1801 BAYBERRY CT.
City-St-Zip: RICHMOND, VA 23226

Title: ATT
Name: LANDRY, LISA M
Address: 1801 BAYBERRY CT.
City-St-Zip: RICHMOND, VA 23226

Title: EVP
Name: RODO, LAWRENCE F EVP-NA
Address: 555 DIVIDEND DRIVE, S-100
City-St-Zip: COPPELL, TX 75019

Title: VP/D
Name: DZIEDZIC, JOSEPH W
Address: 1801 BAYBERRY CT.
City-St-Zip: RICHMOND, VA 23226

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

04/20/2010

Electronic Signature of Signing Officer or Director

Date

815965
4-20-10TAX DEPARTMENT
THE BRINK'S COMPANY
P.O. BOX 18100
RICHMOND, VA 23226-8100
PHONE: 804.289.9673
FAX: 804.289.9725

Fax

To: Florida, Department of State

From: Cindy Thomas

Fax: 850.245.6017

Pages: 1

Phone: 850.245.8058

Date: 4/30/10

RE: ADDITION OF OFFICE & DIRECTORS TO ANNUAL REPORT FILING

NAME OF CORPORATION: Brink's, Incorporated

ANNUAL REPORT FILED: 4/14/10

AMENDED FILED: 4/20/10 to add Lawrence Rodo, removed Lynn Rausch, due to website spacing availability.

Please add the following Officer's & Director's:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Lynn M. Rausch	Secretary	1801 Bayberry Court, Richmond, VA 23226
Christopher B. Cage	Assistant Secretary	555 Dividend Ave., S-100, Coppell, TX 75019
Dennis L. Casteel	Assistant Secretary	555 Dividend Ave., S-100, Coppell, TX 75019
McAlister C. Marshall, II	Director, Vice President	1801 Bayberry Court, Richmond, VA 23226
	Assistant Secretary	
Michael J. McCullough	Assistant Secretary	1801 Bayberry Court, Richmond, VA 23226
Elizabeth C. Restivo	Secretary	1801 Bayberry Court, Richmond, VA 23226
Ronald F. Rokosz	Executive Vice President	1801 Bayberry Court, Richmond, VA 23226
	Chief Operating Officer	
Joan Ventilio	Assistant Secretary	1801 Bayberry Court, Richmond, VA 23226