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CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1996

DOCUMENT # 815965

(9)

BRINK	S, INCORPORATED										
Puncipal Place o	of Etusiness TON COMPANY		g Address O THE PITTSTON	COMPANY				BI 144 5184 010		0 -	
P.O. BOX 120070 STAMFORD CT 06912		LA	P.O. BOX 400 Labanon va 24266 US				3. Date Incorporated or Qualified 02/02/1962	3a. Date	of Last Re	•	
Dinahal Elaz	e of Business	28 M	ailing Address				4. FE! Number	<u> </u>		Applied For	
l I I Kapate I tea	C Or Edd 11630	26	g , 100-000				36-2478302			Not Applicable	
Suite Apt #	etc		uite, Apt. #, etc.				5. Certificate of Status Desired		-	Additional Required	
City & State		Ci	ity & State				6. Election Campaign Financing			0 May Be	
 Zip	Country	28 Zı	p	Сос	r try		Trust Fund Contribution 8. This corporation has liability for	intangible ta		to Fees 199.032,	
	25	29		30			 1	s No			
	9. Name and Address of Currer	t Register	ed Agent		-27		10. Name and Address of New	Registered A	\gent		
					81	Name					
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD					82	Street Add	ress (P.O. Box Number is Not Acceptable)				
	TION FL 33324				63						
					84	City		FI	85 Zij	code	
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certify that	the information indicated on this app	ual report o	or supplemental ar ne receiver or trus	nnual report teo empow	ic tro	ua and accur	for the exemption stated in Section 11 ate and that my signature shall have this report as required by Chapter 607,	e same lenai.	effect as i	t made und	

SIGNATURE:

NG OFFICER OR DIRECTOR

540-889-6331

CR2E034 (12/95)

BRINK'S INCORPORATED

NAME	TITLE	OFFICER/ DIRECTOR	BUSINESS ADDRESS
William M. Hodnett	Vice President	Officer	6525 The Corners Pkwy. Atlanta, GA
Thomas W. Daragan	Senior Vice President - Controller	Officer	Thorndal Circle Darien, CT
Susan Berkley	Vice President	Officer	1120 W. Venice Blvd. Los Angeles, CA
Stanley W. Domalewski	Vice President	Officer	Thomdal Circle Darlen, CT
John Gleason	Vice President	Officer	3775 Alameda Ave. Oakland, CA 94801
Michael T. Dan	President & Chief Executive Officer	Officer/Director	Thomdal Circle Darien, CT 06820
Mattia D. Mazza	Vice President	Officer	652 Kent Avenue Brooklyn, NY
Martin A. Crowe	Vice President - Security	Officer	Thorndal Circle Darlen, CT
Margherita C. Salvia	Corporate Counsel & Secretary	Officer	Thomdal Circle Darien, CT
Joseph Gribbon	Vice President	Officer	234 East 24th Street Chicago, IL
Joseph C. Farrell	Chairman	Officer/Director	100 First Stamford Pl. Stamford, CT
John T. Walsh	Senior Vice President	Officer	Thorndal Circle Darien, CT
John M. Radman	Vice President - Sales	Officer	Thorndal Circle Darien, CT
Terry L. Myers	Senior Vice President Human Resources	Officer	Thorndal Circle Darien, CT
Joan K. Ventrillo	Asst. Secretary	Officer	Thorndal Circle Darien, CT
Jeffrey Hendrickson	Senior Vice President - Air Courier	Officer	Thomdal Circle Darien, CT
James Bumham	Vice President	Officer	Thorndal Circle Darien, CT
Henry Carideo	Vice President - Air Courier - Operations	Officer	42 Broadway New York, NY
Glen Mason	Senior Vice President - Information Services	Officer	Thomdal Circle Darien, CT
Gary R. Rogliano	Assistant Secretary	Officer/Director	100 First Stamford Pl. Stamford, CT
Delmar E. Williams	Vice President - ATM Services	Officer	1120 W. Venice Bivd. Los Angeles, CA
C. Edwin Bolton	Assistant Treasurer	Officer	100 First Stamford Pl. Stamford, CT
Clyde Crebs	Executive Vice President - North America	Officer	1120 W. Venice Blvd. Los Angeles, CA
Christopher P. Corrini	Senior Vice President - Finance	Officer	Thorndal Circle Darlen, CT
Jerry Dilettuso	Vice President - Air Courier - Services	Officer	1 Battery Park New York, NY
Willy L Verbrugghe	Vice President	Officer	Thorndal Circle Darlen, CT
Joseph P. McEnaney	Vice President - Business Development	Officer	Thomdal Circle Darien, CT
Melissa H. Biren	Vice President, General Counsel and Assistant Secretary	Officer	Thomdal Circle Darlen, CT