

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	Thorndal Circle Darien, CT
John Gleason	Vice President	Officer	3775 Alameda Ave. Oakland, CA 94601
Michael T. Dan	President & Chief Executive Officer	Officer/Director	Thorndal Circle Darien, CT 06820
Mattia D. Mazza	Vice President	Officer	852 Kent Avenue Brooklyn, NY
Martin A. Crowe	Vice President - Security	Officer	Thorndal Circle Darien, CT
Margherita C. Salvia	Corporate Counsel & Secretary	Officer	Thorndal 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	Thorndal Circle Darien, CT
James Burnham	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	Thorndal 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 Blvd. 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. Corrinl	Senior Vice President - Finance	Officer	Thorndal Circle Darien, CT
Jerry Dilettuso	Vice President - Air Courier - Services	Officer	1 Battery Park New York, NY
Willy L. Verbrughe	Vice President	Officer	Thorndal Circle Darien, CT
Joseph P. McEnaney	Vice President - Business Development	Officer	Thorndal Circle Darien, CT
Melissa H. Biren	Vice President, General Counsel and Assistant Secretary	Officer	Thorndal Circle Darien, CT