

**2013 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            VP, DIRECTOR  
Name            DZIEDZIC, JOSEPH W  
Address        P.O. BOX 18100  
City-State-Zip: RICHMOND VA 23226-8100

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

Title            ASSISTANT SECRETARY  
Name            CAGE, CHRISTOPHER B.  
Address        P.O. BOX 619031  
City-State-Zip: DALLAS TX 75261

Title            ASSISTANT SECRETARY  
Name            CASTEEL, DENNIS L.  
Address        P.O. BOX 619031  
City-State-Zip: DALLAS TX 75261

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

**Continues on page 2**

*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**ASSISTANT TREASURER - 04/18/2013  
TAX**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title ASSISTANT SECRETARY  
Name RESTIVO, ELIZABETH C.  
Address P.O. BOX 18100  
City-State-Zip: RICHMOND VA 23226-8100

Title ASSISTANT SECRETARY  
Name VENTRILIO, JOAN  
Address P.O. BOX 18100  
City-State-Zip: RICHMOND VA 23226-8100

Title VP  
Name UHL, BRENT  
Address P.O. BOX 619031  
City-State-Zip: DALLAS TX 75261