

2014 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 | Title | CEO, DIRECTOR, CHAIRMAN |
| Name | LEON, JONATHAN A. | Name | MARSHALL, II, MCALISTER C |
| Address | P.O. BOX 18100 | Address | P.O. BOX 18100 |
| City-State-Zip: | RICHMOND VA 23226 | City-State-Zip: | RICHMOND VA 23226 |
| Title | ASSISTANT TREASURER - TAX | Title | SECRETARY, DIRECTOR |
| Name | LANDRY, LISA M | Name | RAUSCH, LYNN M. |
| Address | P.O. BOX 18100 | Address | P.O. BOX 18100 |
| City-State-Zip: | RICHMOND VA 23226 | City-State-Zip: | RICHMOND VA 23226-8100 |
| Title | PRESIDENT - NORTH AMERICA | | |
| Name | PARKER, MELVIN F. | | |
| Address | P.O. BOX 619031 | | |
| City-State-Zip: | DALLAS TX 75261 | | |

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

ASST TREASURER TAX

02/20/2014

Electronic Signature of Signing Officer/Director Detail_____
Date