2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815965

Entity Name: BRINK'S, INCORPORATED

Current Principal Place of Business:

1801 BAYBERRY COURT RICHMOND, VA 23226

Current Mailing Address:

1801 BAYBERRY COURT P.O. BOX 18100 RICHMOND. VA 23226 US

MONIMOND, VA 25220 00

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 CEO, DIRECTOR Title SECRETARY, DIRECTOR

Name MARSHALL, II, MCALISTER C. Name RAUSCH, LYNN M.

Address 1801 BAYBERRY COURT Address 1801 BAYBERRY COURT

P.O. BOX 18100 P.O. BOX 18100

City-State-Zip: RICHMOND VA 23226 City-State-Zip: RICHMOND VA 23226

Title ASSISTANT TREASURER - TAX Title TREASURER

Name LANDRY, LISA M Name LEON, JONATHAN ANDREW

Address 1801 BAYBERRY COURT Address 1801 BAYBERRY COURT

P.O. BOX 18100 P.O. BOX 18100

City-State-Zip: RICHMOND VA 23226 City-State-Zip: RICHMOND VA 23226

Title DIRECTOR

Name DZIEDZIC, JOSEPH WILLIAM

Address 1801 BAYBERRY COURT

P.O. BOX 18100

City-State-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

ASSISTANT TREASURER - 04/12/2015 TAX

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 12, 2015

Secretary of State

CC1977495580