## **2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

**DOCUMENT# 815965** 

Entity Name: BRINK'S, INCORPORATED

**Current Principal Place of Business:** 

1801 BAYBERRY COURT P.O. BOX 18100 RICHMOND, VA 23226 FILED Mar 29, 2016 Secretary of State CC9121898243

## **Current Mailing Address:**

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

FEI Number: 36-2478302 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

Electronic Signature of 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:

\_\_\_\_\_

Date

## Officer/Director Detail:

P.O. BOX 18100

Title CEO Title SECRETARY, DIRECTOR

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

Address 1801 BAYBERRY COURT Address 1801 BAYBERRY COURT

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 Title DIRECTOR

Name DZIEDZIC, JOSEPH WILLIAM Name MARSHALL, II, MCALISTER C.

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

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 - 03/29/2016 TAX