# 2021 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

#### **Current Mailing Address:**

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

#### FEI Number: 36-2478302

#### 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

#### **Officer/Director Detail :**

| Oncendrector Detail. |                 |   |                 |  |  |
|----------------------|-----------------|---|-----------------|--|--|
|                      | Title           | TREASURER   | Title           | DIRECTOR                                   |  |
|                      | Name            | VON SEELEN, RICHARD KIRK  | Name            | DOMANICO, RONALD                           |  |
|                      | Address         | 1801 BAYBERRY COURT<br>P.O. BOX 18100                               | Address         | 555 DIVIDEND DRIVE                         |  |
|                      | City-State-Zip: | RICHMOND VA 23226   | City-State-Zip: | COPPELL TX 75019-4963                      |  |
|                      | Title           | ASSISTANT TREASURER - TAX<br>LANDRY, LISA M.<br>1801 BAYBERRY COURT | Title           | ASSISTANT SECRETARY                        |  |
|                      | Name            |   | Name            | SAVAGE, CONNELIA                           |  |
|                      | Address         |   | Address         | 1801 BAYBERRY COURT<br>P.O. BOX 18100      |  |
|                      | City-State-Zip: | P.O. BOX 18100<br>RICHMOND VA 23226                                 | City-State-Zip: | RICHMOND VA 23226                          |  |
|                      | Title           | VP  | Title           | SECURITY OFFICER (ONLY LIST ON UT FILINGS) |  |
|                      | Name            | PERRY, MARIE  | Name            | JONES, CODIE                               |  |
|                      | Address         | 555 DIVIDEND DRIVE  | Address         | 1801 BAYBERRY COURT<br>P.O. BOX 18100      |  |
|                      | City-State-Zip: | COPPELL TX 75019  | City-State-Zip: | RICHMOND VA 23226                          |  |
|                      | Title           | SECURITY OFFICER ( ONLY LIST THIS<br>PERSON ON GEORGIA REPORT)      | Title           | SECRETARY                                  |  |
|                      | Name            | PERRY, JEFFREY  | Name            | BLACKWOOD, LINDSAY K.                      |  |
|                      | Address         | 1801 BAYBERRY COURT<br>P.O. BOX 18100                               | Address         | 1801 BAYBERRY COURT<br>P.O. BOX 18100      |  |
|                      | City-State-Zip: | RICHMOND VA 23226   | City-State-Zip: | RICHMOND VA 23226                          |  |
|                      |                 |   |                 |  |  |

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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 - 04/22/2021 TAX

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

## FILED Apr 22, 2021 Secretary of State 4704779201CC

Date

## **Officer/Director Detail Continued :**

| Title           | DIRECTOR                              | Title           | DIRECTOR                              |
|-----------------|---------------------------------------|-----------------|---------------------------------------|
| Name            | MITCHELL, W. FRED                     | Name            | SHEMANSKI, RAPHAEL J                  |
| Address         | 1801 BAYBERRY COURT<br>P.O. BOX 18100 | Address         | 1801 BAYBERRY COURT<br>P.O. BOX 18100 |
| City-State-Zip: | RICHMOND VA 23226                     | City-State-Zip: | RICHMOND VA 23226                     |
| Title           | PRESIDENT                             |                 |                                       |

Name SHEMANSKI, RAPHAEL J

Address 555 DIVIDEND DRIVE

City-State-Zip: DALLAS TX 75019