2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # 815965 May 10, 2000 8:00 am Secretary of State BRINK'S, INCORPORATED 05-10-2000 90128 045 ***150.00 Principal Place of Business Mailing Address C/O THE PITTSTON COMPANY THE PITTSTON COMPANYNY 1000 VIRGINIA CENTER PARKWAY P.O. BOX 400 GLEN ALLEN VA 23058 LABANON VA 24266-0400 3. Mailing Address 2. Principal Place of Business The Botton Compa C/0 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 1801 Bayberry Ct., City & State City & State 4. FEI Number Applied For 36-2478302 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired US Fee Required 23226 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200-S.-PINE ISLAND ROAD :-**PLANTATION FL 33324** Zip Code 8. 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE ☐ Delete KETRON, R.D. NAME Virginia Center Parkway, POBOX 4229 448 NE MAIN ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **LEBANON VA** CITY-ST-7IP <u> 61in Allin, VA 23058 - 4229</u> **CCEO** Change ☐ Addition Delete TITI F TITLE DAN, M. T. NAME NAME THORNDAL CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DARIEN CT TITLE ☐ Delete TITLE ☐ Change ☐ Addition DARAGAN, T. W. NAME NAME THORNDAL CIRCLE-STREET-ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Darien Ct Delete Change Addition TITLE MADISON, JAMES NAME NAME 6525 THE CORNERS PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NORCROSS GA** CITY-ST-ZIP Addition Delete Change TITLE TITLE DIETUSO, JERRY NAME 1 BATTERY PARK PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10004** AS Change ☐ Addition TITLE ☐ Delete TITLE VENTRILLO, JOAN K NAME NAME ONE THORNDAL CIRCLE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP DARIEN CT 06820

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

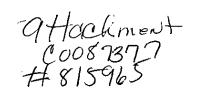
SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/00

Daytime Phone #

BRINK'S INCORPORATED OFFICER LISTING



		Officer/	
<u>Name</u>	<u>Title</u>	Director	Business Address
Michael T. Dan	Chairman & Chief Executive Officer	Officer/Director	One Thorndal Circle
mender i Dan			Darien, CT 06820
Christopher P. Corrini	Senior Vice President - Finance	Officer/Director	One Thorndal Circle
Childophor F. Commi			Darien, CT 06820
Robert T. Ritter	Chief Financial Officer	Director	1801 Bayberry Ct.
1 to bott 1. I title?		1	PO Box 18100
			Richmond, VA 23226
Gary Landry	Vice President of U.S. Operations	Officer	1120 W. Venice Blvd
Outy Editory	, , , , , , , , , , , , , , , , , , ,		Los Angeles, CA 90015
David Garton	Vice President of Asia Pacific Region	Officer	12-14 Waratah St.
Barra Garton			Mona Vale, N.S.W., Australia
Ronald Muir	Vice President, Latin American Operations	Officer	One Thorndal Circle
TOTAL MAIN	100 1 100 doing Lauti / mortour oporazione	·····	Darien, CT 06820
Clyde Crebs	Executive Vice President - Brink's	Officer	One Thorndal Circle
Clyde Clebs	EXCOUNTS VIOS VIOS CONTROL	·····	Darien, CT 06820
Roger D. Ketron	Assistant Treasurer	Officer	1801 Bayberry Ct.
Noger B. Netron	70000tant 110000101	5 111.00.	PO Box 18100
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R. Clark Perry	Senior Vice President - Human Resources	Officer	One Thorndal Circle
ra. Olark i Oriy	Sollion Tido Trodicona Transactive Society		Darien, CT 06820
Mark T. Gritton	President & Chief Operating Officer	Officer	One Thorndal Circle
Mark 1. Orkon	r radiating amount	••	Darien, CT 06820
Joan K. Ventrillo	Asst. Secretary	Officer	One Thorndal Circle
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John W. Hague	Vice President - Quality Assurance	Officer	One Thorndal Circle
SSIII TTT I LAGUE	,		Darien, CT 06820
Mari Jo Flanagan	Vice President, General Counsel, Secretary	Officer	One Thorndal Circle
a 56 (.a=g=	,		Darien, CT 06820
Phillip Farr	Senior Vice President & Chief Info. Officer	Officer	One Thorndal Circle
			Darien, CT 06820
Daniel Levy	Vice President & Controller	Officer	One Thorndal Circle
		•	Darien, CT 06820
Joseph Eyal	Senior Vice President - Global Services	Officer	One Thorndal Circle
			Darien, CT 06820
Stanley W. Domalewski	Vice President - Corporate Services	Officer	One Thorndal Circle
,	•		Darien, CT 06820
Thomas W. Daragan	Senior Vice President & Controller	Officer	One Thorndal Circle
•			Darien, CT 06820
John Connaughton	Vice President - Security	Officer	One Thorndal Circle
<u> </u>		= =====================================	Darien, CT 06820
Genevieve K. Murtaugh	Assistant Treasurer	Officer	1801 Bayberry Ct.
			PO Box 18100
			Richmond, VA 23226
Richard Hickson	Vice President - Europe	Officer	Brink's Europe Ltd
			Arnold House
			36/41 Holywel lane
			London EC2A3LB England