

0058667

Michael G. Adams
KY Secretary of StateReceived and Filed
6/12/2020 7:08:24 PM
Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report Online Filing

ARP

Company: BRINK'S, INCORPORATED
Company ID: 0058667
State of origin: Delaware
Formation date: 2/2/1962 12:00:00 AM
Date filed: 6/12/2020 7:08:24 PM
Fee: \$15.00

Principal Office

1801 BAYBERRY COURT
PO BOX 18100
RICHMOND, VA 23226

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|-------------------------|---|
| President | Raphael J Shemanski | 555 Dividend Drive, Coppell, TX 75019 |
| Secretary | Lindsay K. Blackwood | 1801 Bayberry Court, P.O. Box 18100, Richmond, VA 23226 |
| Treasurer | Richard Kirk von Seelen | 1801 Bayberry Court, P.O. Box 18100, Richmond, VA 23226 |

Directors

| | | |
|----------|---------------------|---|
| Director | Ronald Domanico | 555 Dividend Drive, Coppell, TX 75019-4963 |
| Director | W. Fred Mitchell | 1801 Bayberry Court, P.O. Box 18100, Richmond, VA 23226 |
| Director | Raphael J Shemanski | 555 Dividend Drive, Coppell, TX 75019 |

Signatures

| | |
|------------------|----------------|
| Signature | Kelly Lettmann |
| Title | POA |