

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0058667

Trey Grayson  
Secretary of State  
Received and Filed

6/4/2010 9:30:39 AM

Fee receipt: \$15.00

PARP

Trey Grayson  
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:** 6/4/2010 9:30:39 AM  
**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**

Assistant Treasurer	Lisa M. Landry	1801 Bayberry Court, 4th Floor, Richmond, VA	23226
CEO	Michael T. Dan	1801 Bayberry Court, 4th Floor, Richmond, VA	23226
Secretary	Lynn M. Rausch	1801 Bayberry Court, 4th Floor, Richmond, VA	23226
Treasurer	Jonathan A. Leon	1801 Bayberry Court, 4th Floor, Richmond, VA	23226
Vice President	Frank T Lennon	1801 Bayberry Court, 4th Floor, Richmond, VA	23226

**Directors**

Director	Joseph W. Dziedzic	1801 Bayberry Court, 4th Floor, Richmond, VA	23226
Director	Michael T. Dan	1801 Bayberry Court, 4th Floor, Richmond, VA	23226
Director	McAlister C. Marshall, II	1801 Bayberry Court, 4th Floor, Richmond, VA	23226
Director	Frank T. Lennon	1801 Bayberry Court, 4th Floor, Richmond, VA	23226

**Signatures**

<b>Signature</b>	Lisa M. Landry
<b>Title</b>	Assistant Treasurer - Tax