

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0058667
Elaine N. Walker
Secretary of State
Received and Filed
6/21/2011 6:13:15 PM
Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: BRINK'S, INCORPORATED
Company ID: 0058667
State of origin: Delaware
Formation date: 2/2/1962 12:00:00 AM
Date filed: 6/21/2011 6:13:15 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

Assistant Treasurer	Lisa M. Landry	P.O. BOX 18100, RICHMOND, VA 23226-8100
CEO	Michael T. Dan	P.O. BOX 18100, RICHMOND, VA 23226-8100
Assistant Secretary	Christopher B. Cage	P.O. BOX 619031, DALLAS, TX 75261
Assistant Secretary	Dennis L. Casteel	P.O. BOX 619031, DALLAS, TX 75261
Assistant Secretary	Michael J. McCullough	P.O. BOX 18100, RICHMOND, VA 23226-8100
Assistant Secretary	Elizabeth C. Restivo	P.O. BOX 18100, RICHMOND, VA 23226-8100
Assistant Secretary	Joan Ventrilio	P.O. BOX 18100, RICHMOND, VA 23226-8100
Secretary	Lynn M. Rausch	P.O. BOX 18100, RICHMOND, VA 23226-8100
Treasurer	Jonathan A. Leon	P.O. BOX 18100, RICHMOND, VA 23226-8100
Vice President	Frank T Lennon	P.O. BOX 18100, RICHMOND, VA 23226-8100
Vice President	Joseph W. Dziedzic`	P.O. BOX 18100, RICHMOND, VA 23226-8100
Vice President	McAlister C. Marshall, II	P.O. BOX 18100, RICHMOND, VA 23226-8100
Executive	Lawrence F. Rodo	P.O. Box 619031, DALLAS, TX 75261
Executive	Ronald F. Rokosz	P.O. BOX 18100, RICHMOND, VA 23226-8100

Directors

Director	Joseph W. Dziedzic	P.O. BOX 18100, RICHMOND, VA 23226-8100
Director	Michael T. Dan	P.O. BOX 18100, RICHMOND, VA 23226-8100
Director	McAlister C. Marshall, II	P.O. BOX 18100, RICHMOND, VA 23226-8100
Director	Frank T. Lennon	P.O. BOX 18100, RICHMOND, VA 23226-8100

Signatures

Signature	LISA M. LANDRY
Title	ASSISTANT TREASURER - TAX