



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000021378

2. Name of Corporation BRINK'S, INCORPORATED

3. Street Address Principal Business Office:

No. and Street: 1801 BAYBERRY COURT

City or Town: RICHMOND

State: VA

Zip: 23226

Country: USA

4. Business Phone No.

804-289-9673

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

ARMORED CAR SERVICE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	JONATHAN ANDREW LEON	1801 BAYBERRY COURT RICHMOND, VA 23226 USA
SECRETARY	LYNN M. RAUSCH	1801 BAYBERRY COURT RICHMOND, VA 23226 USA
CEO	FRANK T. LENNON	1801 BAYBERRY COURT RICHMOND, VA 23226 USA
ASSISTANT SECRETARY	DENNIS CASTEEL	555 DIVIDEND DRIVE, S-100 COPPELL, TX 75019-4959 USA
ASSISTANT SECRETARY	JOAN VENTRILLO	1801 BAYBERRY COURT RICHMOND, VA 23226 USA
ASSISTANT SECRETARY	MICHAEL J. MCCULLOUGH	1801 BAYBERRY COURT RICHMOND, VA 23226 USA
ASSISTANT SECRETARY	ELIZABETH C. RESTIVO	1801 BAYBERRY COURT RICHMOND, VA 23226 USA
ASSISTANT TREASURER - TAX	LISA M. LANDRY	1801 BAYBERRY COURT RICHMOND, VA 23226 USA
ASSISTANT SECRETARY	CHRISTOPHER B. CAGE	555 DIVIDEND DRIVE, S-100 COPPELL, TX 75019 USA
EXEC. VP/COO	RONALD F. ROKOSZ	1801 BAYBERRY COURT RICHMOND, VA 23226 USA
ASSISTANT SECRETARY/DIRECTOR	MCALISTER C. MARSHALL II	1801 BAYBERRY COURT RICHMOND, VA 23226 USA
EXECUTIVE VICE PRESIDENT - NORTH AMERICA	LAWRENCE F. RODO	555 DIVIDEND DRIVE, S-100 COPPELL, TX 75019-4959 USA
VICE PRESIDENT/DIRECTOR	JOSEPH W. DZIEDZIC	1801 BAYBERRY COURT RICHMOND, VA 23226 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.50	1,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 6 Day of March, 2012 at 4:26:55 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By LISA M. LANDRY
Signature of Authorized Representative of the Corporation

ASSISTANT TREASURER - TAX

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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