

ISSUED: 07-05-1994

No. 71768	Idaho Corporation Annual Report Form		2. Registered Agent and Office							
Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 ★ FIRST NOTICE ★ NO FEE REQUIRED	Due No Later Than November 1, 1994		C T CORPORATION SYSTEM							
	1. Mailing Address BRINK'S, INCORPORATED C/O THE PITTSTON COMPANY P. O. BOX 120070 STAMFORD CT 06912		300 NORTH SIXTH STREET BOISE ID 83701 3. Incorporated Under The Laws of DE NO: 71768							
4. Names and Addresses of Officers and Directors										
<table><tr><td><u>Name</u></td><td><u>Street or P.O. Address</u></td><td><u>City</u></td><td><u>State</u></td><td><u>Zip</u></td></tr></table>					<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>						
President: Secretary: Directors: <i>SEE ATTACHED LISTING</i>										
5. Nature of Business		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.								
<i>ARMORED CAR SERVICE</i>		<table><tr><td><u>Signature</u></td><td><u>Date</u></td></tr><tr><td><u>Name (Typed or Printed)</u> <i>GARY R. RUGLIANO</i></td><td><i>8/2/94</i></td></tr><tr><td></td><td><u>Title</u> <i>ASST. SECRETARY</i></td></tr></table>			<u>Signature</u>	<u>Date</u>	<u>Name (Typed or Printed)</u> <i>GARY R. RUGLIANO</i>	<i>8/2/94</i>		<u>Title</u> <i>ASST. SECRETARY</i>
<u>Signature</u>	<u>Date</u>									
<u>Name (Typed or Printed)</u> <i>GARY R. RUGLIANO</i>	<i>8/2/94</i>									
	<u>Title</u> <i>ASST. SECRETARY</i>									

BRINK'S INCORPORATED

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OFFICERS

Joseph C. Farrell Chairman	100 1st Stamford Pl. Stamford, CT
Michael T. Dan President & Chief Executive Officer	Thorndal Circle Darien, CT
John T. Walsh Senior Vice President	Thorndal Circle Darien, CT
Clyde B. Crebs Executive Vice President - North America	Thorndal Circle Darien, CT
Joseph Gribbon Vice President	234 East 24th St. Chicago, IL
William M. Hodnett Vice President	6525 The Corners Pkwy Atlanta, GA
Neil A. Bryson Vice President	1200 Eglinton Ave, E. Suite 300 Don Mills, Ont., Canada
Mattia D. Mazza Vice President	652 Kent Avenue Brooklyn, NY
James M. Burnham Senior Vice President - Business Development	Thorndal Circle Darien, CT
Thomas W. Daragan Senior Vice President & Controller	Thorndal Circle Darien, CT
Henry Carideo Vice President - Air Courier - Operations	42 Broadway New York, NY
Martin A. Crowe Vice President - Security	Thorndal Circle Darien, CT
John W. Hague Vice President	Thorndal Circle Darien, CT

Jonathan M. Sturman
Chief Financial Officer

Thorndal Circle
Darien, CT

Stanley W. Domalewski
Vice President

Thorndal Circle
Darien, CT

Delmar E. Williams
Vice President

Thorndal Circle
Darien, CT

John M. Radman
Vice President - Sales

Thorndal Circle
Darien, CT

Austin F. Reed
Vice President, General
Counsel & Assistant Secretary

Thorndal Circle
Darien, CT

Margherita C. Salvia
Corporate Counsel & Secretary

Thorndal Circle
Darien, CT

Charles R. Tischer
Vice President -
Employee Relations

Thorndal Circle
Darien, CT

John M. Geraghty
Assistant Controller &
Controller - Int'l Operations

Thorndal Circle
Darien, CT

Gary R. Rogliano
Assistant Secretary

100 First Stamford Place
Stamford, CT

Joan K. Ventrillo
Assistant Secretary

Thorndal Circle
Darien, CT

Glen Mason
Senior Vice President -
Information Services

Thorndal Circle
Darien, CT

DIRECTORS

Michael T. Dan

Thorndal Circle
Darien, CT

Joseph C. Farrell

100 First Stamford Place
Stamford, CT

Gary K. Garton

Thorndal Circle
Darien, CT

David L. Marshall

100 First Stamford Place
Stamford, CT

Jonathan M. Sturman

Thorndal Circle
Darien, CT

John T. Walsh

Thorndal Circle
Darien, CT