

BRINKS CO
Form 4
May 10, 2016

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Check this box
if no longer
subject to
Section 16.
Form 4 or
Form 5
obligations
may continue.
See Instruction
1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF
SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,
Section 17(a) of the Public Utility Holding Company Act of 1935 or Section
30(h) of the Investment Company Act of 1940

OMB APPROVAL

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(Print or Type Responses)

1. Name and Address of Reporting Person *
Feld Peter A

(Last) (First) (Middle)

777 THIRD AVENUE, 18TH
FLOOR

(Street)

NEW YORK, NY 10017

(City) (State) (Zip)

2. Issuer Name **and** Ticker or Trading
Symbol

BRINKS CO [BCO]

3. Date of Earliest Transaction
(Month/Day/Year)

05/06/2016

4. If Amendment, Date Original
Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

☒ Director ☐ 10% Owner
☐ Officer (give title below) ☐ Other (specify below)

6. Individual or Joint/Group Filing(Check
Applicable Line)

☒ Form filed by One Reporting Person
☐ Form filed by More than One Reporting
Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock, \$1.00 Par Value				(A) or (D)			By Starboard Value and Opportunity Master Fund Ltd ⁽¹⁾
			Code V	Amount			
Common Stock, \$1.00 Par Value					2,880,674	I	By Starboard Value and Opportunity S LLC ⁽²⁾
Common Stock, \$1.00 Par					618,266	I	By Starboard Value and Opportunity
Common Stock, \$1.00 Par					339,235	I	By Starboard Value and Opportunity

Value						C LP ⁽³⁾
Common						By Managed
Stock,						Account of
\$1.00 Par			740,755	I		Starboard
Value						Value LP ⁽⁴⁾

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)			
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount Number Shares
Deferred Stock Units	(7)	05/06/2016		A		3,714		(7)	(7)	Common Stock, \$1.00 Par Value	3,714
Cash-Settled Total Return Swap	\$ 30.0712 (6)							(5)	07/28/2016	Common Stock, \$1.00 Par Value	50,700
Cash-Settled Total Return Swap	\$ 30.2221 (6)							(5)	07/29/2016	Common Stock, \$1.00 Par Value	50,700
Cash-Settled Total Return Swap	\$ 28.9631 (6)							(5)	08/29/2016	Common Stock, \$1.00 Par Value	27,640

Cash-Settled Total Return Swap	\$ 28.983 <u>(6)</u>	(5)	09/01/2016	Common Stock, \$1.00 Par Value	134,17
Cash-Settled Total Return Swap	\$ 30.0826 <u>(6)</u>	(5)	08/30/2016	Common Stock, \$1.00 Par Value	69,100
Cash-Settled Total Return Swap	\$ 31.362 <u>(6)</u>	(5)	08/31/2016	Common Stock, \$1.00 Par Value	20,730
Cash-Settled Total Return Swap	\$ 30.1865 <u>(6)</u>	(5)	09/06/2016	Common Stock, \$1.00 Par Value	18,000
Cash-Settled Total Return Swap	\$ 29.4758 <u>(6)</u>	(5)	09/12/2016	Common Stock, \$1.00 Par Value	25,000
Cash-Settled Total Return Swap	\$ 29.8014 <u>(6)</u>	(5)	09/20/2016	Common Stock, \$1.00 Par Value	25,000
Cash-Settled Total Return Swap	\$ 29.0177 <u>(6)</u>	(5)	09/21/2016	Common Stock, \$1.00 Par Value	25,000
Cash-Settled Total Return Swap	\$ 26.535 <u>(6)</u>	(5)	10/28/2016	Common Stock, \$1.00 Par Value	40,000

Cash-Settled Total Return Swap	\$ 26.47 (6)	(5)	10/31/2016	Common Stock, \$1.00 Par Value	70,000
Cash-Settled Total Return Swap	\$ 26.872 (6)	(5)	10/31/2016	Common Stock, \$1.00 Par Value	400,000
Cash-Settled Total Return Swap	\$ 27.329 (6)	(5)	11/01/2016	Common Stock, \$1.00 Par Value	300,000
Cash-Settled Total Return Swap	\$ 27.956 (6)	(5)	11/02/2016	Common Stock, \$1.00 Par Value	200,000

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Feld Peter A 777 THIRD AVENUE, 18TH FLOOR NEW YORK, NY 10017	X			

Signatures

/s/ Peter A. Feld 05/10/2016

Signature of
Reporting Person

Date

Explanation of Responses:

* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

- (1) Securities owned directly by Starboard Value and Opportunity Master Fund Ltd ("Starboard V&O Fund"). The Reporting Person, solely by virtue of his position as a member of the Management Committee of Starboard Value GP LLC ("Starboard Value GP"), the general partner of the investment manager of Starboard V&O Fund, and as a member and member of the Management Committee of Starboard Principal Co GP LLC ("Principal GP"), the general partner of the member of Starboard Value GP, may be deemed to beneficially own the securities directly held by Starboard V&O Fund for purposes of Section 16 of the Securities Exchange Act of 1934, as amended ("Section

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16"). The Reporting Person expressly disclaims beneficial ownership of such securities except to the extent of his pecuniary interest therein.

- (2) Securities owned directly by Starboard Value and Opportunity S LLC ("Starboard S LLC"). The Reporting Person, solely by virtue of his position as a member of the Management Committee of Starboard Value GP, the general partner of the manager of Starboard S LLC, and as a member and member of the Management Committee of Principal GP, the general partner of the member of Starboard Value GP, may be deemed to beneficially own the securities directly held by Starboard S LLC for purposes of Section 16. The Reporting Person expressly disclaims beneficial ownership of such securities except to the extent of his pecuniary interest therein.

- (3) Securities owned directly by Starboard Value and Opportunity C LP ("Starboard C LP"). The Reporting Person, solely by virtue of his position as a member of the Management Committee of Starboard Value GP, the general partner of the investment manager of Starboard C LP, and as a member and member of the Management Committee of Principal GP, the general partner of the member of Starboard Value GP, may be deemed to beneficially own the securities directly held by Starboard C LP for purposes of Section 16. The Reporting Person expressly disclaims beneficial ownership of such securities except to the extent of his pecuniary interest therein.

- (4) Securities held in an account managed by Starboard Value LP (the "Managed Account"). The Reporting Person, solely by virtue of his position as a member of the Management Committee of Starboard Value GP, the general partner of Starboard Value LP, and as a member and member of the Management Committee of Principal GP, the general partner of the member of Starboard Value GP, may be deemed to beneficially own the securities held in the Managed Account for purposes of Section 16. The Reporting Person expressly disclaims beneficial ownership of such securities except to the extent of his pecuniary interest therein.

- (5) Starboard V&O Fund has entered into certain cash-settled total return swap agreements (the "Swap Agreements") with an unaffiliated third party financial institution, which provide Starboard V&O Fund with economic exposure to an aggregate of 1,456,045 notional shares. The Swap Agreements provide Starboard V&O Fund with economic results that are comparable to the economic results of ownership but do not provide Starboard V&O Fund with the power to vote or direct the voting or dispose of or direct the disposition of the shares of common stock that are the subject of the Swap Agreements (the "Subject Shares"). The Reporting Person expressly disclaims beneficial ownership of the Subject Shares except to the extent of his pecuniary interest therein.
- (6) Represents the reference price associated with the applicable Swap Agreement.

- (7) Subject to the terms and conditions of the Non-Employee Directors' Equity Plan and a Deferred Stock Units Award Agreement (the "Award Agreement"), the Reporting Person has been granted Deferred Stock Units ("DSUs") that are subject to a one year vesting period that accelerates upon a change in control of the Issuer. The DSUs will be settled in Common Stock on a one-for-one basis upon vesting. Pursuant to terms of the Award Agreement, the DSUs will be forfeited if the Reporting Person ceases to serve as a member of the Board of Directors of the Issuer prior to the expiration of the vesting period.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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