

BRINKS CO  
Form 8-K  
May 07, 2007

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**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**WASHINGTON, D.C. 20549**

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**FORM 8-K**

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**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the**  
**Securities Exchange Act of 1934**

**Date of Report (Date of Earliest Event Reported): May 4, 2007**

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**THE BRINK S COMPANY**

(Exact name of registrant as specified in its charter)

**Virginia**  
(State or other jurisdiction  
of incorporation)

**1-9148**  
(Commission File Number)

**54-1317776**  
(IRS Employer

Identification No.)

**1801 Bayberry Court**

**P. O. Box 18100**

**Richmond, VA 23226-8100**

(Address and zip code of principal executive offices)

**Registrant s telephone number, including area code: (804) 289-9600**

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## Edgar Filing: BRINKS CO - Form 8-K

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (*see* General Instruction A.2.):

- ..  Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  
  - ..  Soliciting materials pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  
  - ..  Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  
  - ..  Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

(b) On May 4, 2007, Mr. James Broadhead retired from the Board of Directors (the Board ) of The Brink s Company (the Company ) at the expiration of his term. Mr. Broadhead has served with distinction on the Board since 1983.

**Item 8.01. Other Events.**

On May 4, 2007, the Company issued a press release announcing that the Board had declared a dividend of 10 cents per share, an increase over previous dividends. A copy of this release is being filed as Exhibit 99 to this Current Report on Form 8-K.

**Item 9.01. Financial Statements and Exhibits.**

(d) Exhibits

99 Press Release, dated May 4, 2007, issued by The Brink s Company.

**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

**THE BRINK S COMPANY**  
(Registrant)

Date: May 7, 2007

By: /s/ Robert T. Ritter  
Robert T. Ritter  
Vice President and Chief Financial Officer

**EXHIBIT INDEX**

<b>EXHIBIT</b>	<b>DESCRIPTION</b>
99	Press Release, dated May 4, 2007, issued by The Brinks Company.