

BRINKS CO  
Form 8-K  
November 20, 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): November 15, 2007**

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**THE BRINK S COMPANY**

(Exact name of registrant as specified in its charter)

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**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 5.03. Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.**

On November 16, 2007, the Board of Directors amended Article XVIII of the Bylaws of The Brink s Company (the Company ) in order to delete provisions relating to the Company s Shareholder Rights Agreement (the Rights Agreement ), which expired by its terms on September 25, 2007. A copy of the Bylaws is attached hereto as Exhibit 3(ii).

On November 20, 2007, the Company amended its Amended and Restated Articles of Incorporation (the Articles ) with the Virginia State Corporation Commission in order to delete provisions relating to the Rights Agreement. A copy of the Articles is attached hereto as Exhibit 3(i).

**Item 8.01 Other Events.**

On November 15, 2007, the Company adopted stock ownership guidelines for its executive officers. The guidelines call for the chief executive officer to hold Company stock with a value equal to five times salary, and for the other executive officers to hold Company stock with a value equal to three times salary, within five years from the date of election as an executive officer. Shares of Company stock owned outright, deferred stock-based units and shares of vested and unvested restricted stock (but not unexercised stock options) are all eligible to be included for purposes of the guidelines.

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

- (d) Exhibits
- 3(i) Amended and Restated Articles of Incorporation of The Brink s Company, effective November 20, 2007.
- 3(ii) Bylaws of The Brink s Company, as amended and restated through November 16, 2007.

**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: November 20, 2007

By: /s/ Austin F. Reed  
Austin F. Reed  
Vice President and Secretary

**EXHIBIT INDEX**

<b>EXHIBIT</b>	<b>DESCRIPTION</b>
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