


**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jun 18, 2007 8:00 am**  
**Secretary of State**

05-14-2007 90073 004 \*\*\*150.00

<b>DOCUMENT # F96000005836</b> 1. Entity Name DARLING INTERNATIONAL INC.	
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Principal Place of Business 907 WALNUT STREET SUITE 400 DES MOINES, IA 50306	Mailing Address P.O. BOX 615 DES MOINES, IA 50306
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**DO NOT WRITE IN THIS SPACE**

**66019267**



04172007 No Chg-P CR2E034 (11/05)

4. FEI Number 36-2495346	Applied For Not Applicable
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5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
  
C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

**DO NOT WRITE  
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reissuing)

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**  
*Please See Attached list.*

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO MUSE, JOHN 251 O'CONNOR RIDGE BLVD STE 300 IRVING, TX 75038
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KILANOWSKI, MITCHELL 251 O'CONNOR RIDGE BOULEVARD, SUITE 300 IRVING, TX 75038
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KATCHEN, NEIL 251 O'CONNOR RIDGE BOULEVARD, SUITE 300 IRVING, TX 75038
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCMURTRY, WILLIAM R 251 O'CONNOR RIDGE BOULEVARD, SUITE 300 IRVING, TX 75038
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PHILLIPS, BRAD 251 O'CONNOR RIDGE BOULEVARD, SUITE 300 IRVING, TX
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HINERMAN, ROBERT 251 O'CONNOR RIDGE BLVD STE 300 IRVING, TX 75038

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Susan Weinberg *Asst. Secy* Date: 6/18/07 972-717-0300  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

# DARLING

INTERNATIONAL

## Board of Directors - 2007

<u>Name</u>	<u>Office</u>	<u>Address</u>	<u>City/State/Zip</u>
Thomas Albrecht	Director	542 N. Vine St.	Hinsdale, IL 60521
Frederic J. Klink	Director	23655 Tampico Bay	Dana Point CA 92629
Charles Macaluso	Director	48 Dorchester Rd	Darien, CT 06820
Richard A. Peterson	Director	1360 Lakeshore Dr S	Barrington, IL 60010
Randall C. Stuewe	Chairman	11502 Saddle Rd	Monterrey CA 93940
Kevin S. Flannery	Director	PO Box 438	Ivy, VA 22945

## DII Officers - 2007

<u>Name</u>	<u>Office</u>	<u>Address</u>	<u>City/State/Zip</u>
Randall C. Stuewe	CEO	11502 Saddle Rd	Monterrey CA 93940
John O. Muse	EVP - Finance & Administration	3122 Hillside Drive	Highland Village, TX 75077
Neil Katchen	EVP - Operations	23 Lawton Ave	Cliffside Pk NJ 07010
Mitchell C. Kilanowski	EVP - Commodities	7400 Summitview Dr.	Irving, TX
Robert H. Seemann	EVP - Sales & Services	615 DeForest Ct	Coppell TX 75019
John N. Bohannon III	VP - Grease Trap Business	305 Salisbury Ln	Flower Mound, TX 75028
William E. Fritz	VP - Eastern Region	34557 Jessica Lane	New Boston, MI 48164
Fred M. Molini	VP - Southwest Region	7906 N 154th E Ave	Owasso, OK 74055
Ernest V. Diliberto	VP - International Marketing	924 Westwind Cove	Coppell TX 75019
William R. McMurtry	VP - Environmental Affairs	3601 Ashbury Lane	Plano, TX 75238
Michael D. Musgrave	VP - Midwest Region	677 N. 59 <sup>th</sup> St	Omaha NE 68132
Susan Weinberg	Tax Director/Asst. Secretary	6115 Richwater Dr.	Dallas, TX 75252
Joseph R. Weaver	Secretary	5025 Willow Lane	Dallas TX 75244
Brad Phillips	Treasurer	1920 Windhill	Rockwall, TX 75087
Bill Borrelli	VP Sales/Restaurant Oil Collection - DRS	34208 Haldane	Livonia, MI 48152
Robert Hinerman	VP - Information Systems	1 Mistywood Ct	Mansfield, TX 76063
Brenda Snell	Asst. Corporate Controller	1601 Lancelot Circle	Grand Prairie, TX 75050
Marie L. McCarthy	Export Officer	DII - West Coast	
Mirley Wang	Export Officer	DII - West Coast	
Melissa A. Gaither	Export Officer	DII - Corporate	
Don Demet	VP - Western Region		

ATTACHMENT

66019267

# 19600005836