

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F96000005836

**FILED**  
**Apr 01, 2014**  
**Secretary of State**  
**CC6090885266**

**Entity Name:** DARLING INTERNATIONAL INC.

**Current Principal Place of Business:**

251 O'CONNOR RIDGE BLVD  
SUITE 300  
IRVING, TX 75038

**Current Mailing Address:**

251 O'CONNOR RIDGE BLVD  
SUITE 300  
IRVING, TX 75038

**FEI Number: 36-2495346**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*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.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title CHIEF SYNERGY OFFICER  
Name MUSE, JOHN  
Address 251 O'CONNOR RIDGE BLVD STE 300  
City-State-Zip: IRVING TX 75038

Title CEO, DIRECTOR  
Name STUEWE, RANDALL  
Address 251 O'CONNOR RIDGE BOULEVARD,  
SUITE 300  
City-State-Zip: IRVING TX 75038

Title DIRECTOR  
Name ALBRECHT, THOMAS  
Address 251 O'CONNOR RIDGE BOULEVARD,  
SUITE 300  
City-State-Zip: IRVING TX 75038

Title DIRECTOR  
Name MACALUSO, CHARLES  
Address 251 O'CONNOR RIDGE BOULEVARD,  
SUITE 300  
City-State-Zip: IRVING TX 75038

Title DIRECTOR  
Name MARCH, JOHN  
Address 251 O'CONNOR RIDGE BOULEVARD,  
SUITE 300  
City-State-Zip: IRVING TX

Title TREASURER  
Name PHILLIPS, BRAD  
Address 251 O'CONNOR RIDGE BLVD STE 300  
City-State-Zip: IRVING TX 75038

Title DIRECTOR  
Name URBUT, MICHAEL  
Address 251 O'CONNOR RIDGE BLVD  
SUITE 300  
City-State-Zip: IRVING TX 75038

Title DIRECTOR  
Name KLOOSTERBOER, DIRK  
Address 251 O'CONNOR RIDGE BLVD  
SUITE 300  
City-State-Zip: IRVING TX 75038

**Continues on page 2**

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE: LYLE STEVENS**

**CHIEF TAX OFFICER,  
ASST SECRETARY**

**04/01/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title ASST. SECRETARY  
Name STEVENS, LYLE  
Address 251 O'CONNOR RIDGE BLVD  
SUITE 300  
City-State-Zip: IRVING TX 75038

Title CHIEF INTEGRATION OFFICER  
Name KATCHEN, NEIL  
Address 251 O'CONNOR RIDGE BLVD  
SUITE 300  
City-State-Zip: IRVING TX 75038

Title SR. VP PROCUREMENT AND SALES  
Name GRIFFIN, BRIAN J  
Address 251 O'CONNOR RIDGE BLVD  
SUITE 300  
City-State-Zip: IRVING TX 75038

Title VP HUMAN RESOURCES  
Name COOPER, NANCY  
Address 251 O'CONNOR RIDGE BLVD  
SUITE 300  
City-State-Zip: IRVING TX 75038

Title CONTROLLER  
Name SNELL-PUSHIE, BRENDA  
Address 251 O'CONNOR RIDGE BLVD  
SUITE 300  
City-State-Zip: IRVING TX 75038

Title EVP ERS  
Name VAN DER VELDEN, JAN  
Address 251 O'CONNOR RIDGE BLVD  
SUITE 300  
City-State-Zip: IRVING TX 75038

Title SR VP OF PROTEINS, CORPORATE MARKETING  
& FERTILIZER  
Name CONWAY, JIM  
Address 251 O'CONNOR RIDGE BLVD  
SUITE 300  
City-State-Zip: IRVING TX 75038

Title SR VP MIDWEST  
Name ANGOTTI, LARRY  
Address 251 O'CONNOR RIDGE BLVD  
SUITE 300  
City-State-Zip: IRVING TX 75038

Title PRESIDENT BAKERY FEEDS DIVISION  
Name REAGOR, BILL  
Address 251 O'CONNOR RIDGE BLVD  
SUITE 300  
City-State-Zip: IRVING TX 75038

Title SECRETARY  
Name STERLING, JOHN  
Address 251 O'CONNOR RIDGE BLVD  
SUITE 300  
City-State-Zip: IRVING TX 75038

Title VP, COMMODITIES  
Name RATH, MICHAEL  
Address 251 O'CONNOR RIDGE BLVD  
SUITE 300  
City-State-Zip: IRVING TX 75038

Title EVP GLOBAL FINANCE &  
ADMINISTRATION  
Name STEVENSON, COLIN  
Address 251 O'CONNOR RIDGE BLVD  
SUITE 300  
City-State-Zip: IRVING TX 75038

Title VP AND CHIEF INFORMATION  
OFFICER  
Name HOLDER, JEFFREY  
Address 251 O'CONNOR RIDGE BLVD  
SUITE 300  
City-State-Zip: IRVING TX 75038

Title EVP CHIEF OPERATIONS OFFICER  
NORTH AMERICA  
Name GRIFFIN, MARTIN W  
Address 251 O'CONNOR RIDGE BLVD  
SUITE 300  
City-State-Zip: IRVING TX 75038

Title EVP CHIEF STRATEGY OFFICER  
Name BULLOCK, JOHN  
Address 251 O'CONNOR RIDGE BLVD  
SUITE 300  
City-State-Zip: IRVING TX 75038

Title SR VP EASTERN REGION  
Name ELROD, RICK  
Address 251 O'CONNOR RIDGE BLVD  
SUITE 300  
City-State-Zip: IRVING TX 75038

Title SR VP WESTERN REGION  
Name MOLINI, MIKE  
Address 251 O'CONNOR RIDGE BLVD  
SUITE 300  
City-State-Zip: IRVING TX 75038