

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005836

Entity Name: DARLING INGREDIENTS INC.

Current Principal Place of Business:

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

FILED
Apr 07, 2015
Secretary of State
CC7643651852

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 CFO
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

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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

ASST. SECRETARY

04/07/2015

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 VP, COMMODITIES
Name RATH, MICHAEL
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

Title SR VICE PRESIDENT EASTERN REGION
Name ELROD, RICK
Address 251 O'CONNOR R IDGE BLVD
STE 300
City-State-Zip: IRVING TX 75038

Title SR VICE PRESIDENT ENGINEERING AND
CONSTRUCTION
Name HUDLOW, MIKE
Address 251 O'CONNOR RIDGE BLVD
STE 300
City-State-Zip: IRVING TX 75038

Title DIRECTOR

Title SECRETARY
Name STERLING, JOHN
Address 251 O'CONNOR RIDGE BLVD
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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 SR VICE PRESIDENT RESTAURANT
SERVICES
Name MATHES, TODD
Address 251 O'CONNOR RIDGE BLVD
STE 300
City-State-Zip: IRVING TX 75038

Title VICE PR FINANCE INTERNATIONAL
OPERATIONS
Name ROIJMANS, JOHAN
Address 251 O'CONNOR RIDGE BLVD.
STE 300
City-State-Zip: IRVING TX 75038

Title DIRECTOR

Name EWING, EUGENE
Address 251 O'CONNOR RIDGE BLVD.
STE 300
City-State-Zip: IRVING TX 75038

Title DIRECTOR
Name SANDERS, JUSTINUS J.G.M
Address 251 O'CONNOR RIDGE BLVD.
STE 300
City-State-Zip: IRVING TX 75038

Name KORBY, MARY
Address 251 O'CONNOR RIDGE BLVD.
STE 300
City-State-Zip: IRVING TX 75038