

**2016 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 14, 2016**  
**Secretary of State**  
**CC3194986938**

**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 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

Title ASST. SECRETARY  
Name STEVENS, LYLE  
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**

**04/14/2016**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title SECRETARY  
Name STERLING, JOHN  
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 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

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, SHAWN  
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  
Name EWING, D. EUGENE  
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  
  
Title SR VICE PRESIDENT  
Name LONG, JIM  
Address 251 O'CONNOR RIDGE BLVD  
SUITE 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