

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005836

Entity Name: DARLING INGREDIENTS INC.

Current Principal Place of Business:

5601 N MACARTHUR BLVD
IRVING, TX 75038

Current Mailing Address:

5601 N MACARTHUR BLVD
IRVING, TX 75038 US

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

FILED
Apr 21, 2020
Secretary of State
0648826358CC

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 PHILLIPS, BRAD
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title CEO, DIRECTOR
Name STUEWE, RANDALL
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title DIRECTOR
Name MACALUSO, CHARLES
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title DIRECTOR
Name MIZE, GARY
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title TREASURER
Name VAN STEENPAAL, MARTIN
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title DIRECTOR
Name LEE, CYNTHIA PHARR
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title DIRECTOR
Name KLOOSTERBOER, DIRK
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title ASST. SECRETARY
Name STEVENS, LYLE
Address 5601 N MACARTHUR BLVD
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: BRAD BARNETT

ASSISTANT SECRETARY 04/21/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY
Name STERLING, JOHN
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title VP HUMAN RESOURCES
Name COOPER, NANCY
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title CONTROLLER
Name SNELL-PUSHIE, BRENDA
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title EVP ERS
Name VAN DER VELDEN, JOHANNES
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title SR VP EASTERN REGION
Name ELROD, RICK
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title SR VP WESTERN REGION
Name MOLINI, MIKE
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title SR VICE PRESIDENT RESTAURANT SERVICES
Name MATHES, TODD
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title VICE PR FINANCE INTERNATIONAL OPERATIONS
Name ROIJMANS, JOHAN
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title DIRECTOR
Name KORBY, MARY
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title VP - INVESTOR RELATIONS
Name GAITHER, MELISSA
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title EVP ROUSSELOT
Name VERVOORT, JOS

Title VP, COMMODITIES
Name RATH, MICHAEL
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title VP AND CHIEF INFORMATION OFFICER
Name HOLDER, JEFFREY
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title EVP CHIEF OPERATIONS OFFICER NORTH AMERICA
Name GRIFFIN, SHAWN
Address 5601 N MACARTHUR BLVD
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Title EVP CHIEF STRATEGY OFFICER
Name BULLOCK, JOHN
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title SR VP MIDWEST
Name ANGOTTI, LARRY
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title PRESIDENT BAKERY FEEDS DIVISION
Name REAGOR, BILL
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title SR VICE PRESIDENT ENGINEERING AND CONSTRUCTION
Name HUDLOW, MIKE
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title DIRECTOR
Name EWING, D. EUGENE
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title SR VICE PRESIDENT
Name LONG, JIM
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title VP, INTERNAL AUDIT
Name SHACKELFORD, DAVID
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title DIRECTOR
Name RINGENBERG, NICOLE M

Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title DIRECTOR
Name RESCOE, MICHAEL
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title SR VP NORTHEAST REGION
Name LAIRMORE, BRANDON
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title DIRECTOR
Name GOODSPEED, LINDA
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title VP MERGER & ACQUISITIONS
Name CARR , MICHAEL
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title ASSISTANT SECRETARY
Name BARNETT, BRAD
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title CHIEF ADMINISTRATIVE OFFICER
Name MUSE, JOHN
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title VP GENERAL COUNSEL
Name KEMPHAUS, NICK
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title VP STRATEGIC PLANNING
Name DUDLEY, SANDRA
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title DIRECTOR
Name ADAIR, CHARLES
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038