


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 16, 2004 8:00 am**  
**Secretary of State**

03-16-2004 90034 019 \*\*\*150.00

**DOCUMENT # F96000005836**  
 1. Entity Name  
**DARLING INTERNATIONAL INC.**



Principal Place of Business <b>251 O'CONNOR RIDGE BOULEVARD          SUITE 300          IRVING, TX 75038</b>	Mailing Address <b>251 O'CONNOR RIDGE BOULEVARD          SUITE 300          IRVING, TX 75038</b>
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**94030076**



03022004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>36-2495346</b>	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 reinstating)

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2004 Fee will be \$550.00**

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

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	<i>Please See attached listing.</i>

**DO NOT WRITE IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *M.A. Reed* **M.A. REED, ASST. SEC.** **3/16/04**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# DARLING INTERNATIONAL

Attachment

# F9600005836

## Board of Directors

<u>Name</u>	<u>Office</u>	<u>Address</u>	<u>City/St/Zip</u>
Thomas Albrecht	Director	251 O'Connor Ridge Blvd. Ste. #300	Irving, Tx 75038
Frederic J. Klink	Director	251 O'Connor Ridge Blvd. Ste. #300	Irving, Tx 75038
Charles Macaluso	Chairman	251 O'Connor Ridge Blvd. Ste. #300	Irving, Tx 75038
Richard A. Peterson	Director	251 O'Connor Ridge Blvd. Ste. #300	Irving, Tx 75038
Denis Taura	Director	251 O'Connor Ridge Blvd. Ste. #300	Irving, Tx 75038
Randall C. Stuewe	Director	251 O'Connor Ridge Blvd. Ste. #300	Irving, Tx 75038

## DII Officers

<u>Name</u>	<u>Office</u>	<u>Address</u>	<u>City/St/Zip</u>
Randall C. Stuewe	CEO	251 O'Connor Ridge Blvd. Ste. #300	Irving, Tx 75038
James A. Ransweiler	President, COO	251 O'Connor Ridge Blvd. Ste. #300	Irving, Tx 75038
John O. Muse	EVP - Finance & Administration	251 O'Connor Ridge Blvd. Ste. #300	Irving, Tx 75038
Neil Katchen	EVP - Operations	251 O'Connor Ridge Blvd. Ste. #300	Irving, Tx 75038
Mitchell C. Kilanowski	EVP - Marketing & Research	251 O'Connor Ridge Blvd. Ste. #300	Irving, Tx 75038
Gilbert L. Gutierrez	Sr VP Business Development	251 O'Connor Ridge Blvd. Ste. #300	Irving, Tx 75038
John N. Bohannon III	VP - Tech Support & Ops/Torvac	251 O'Connor Ridge Blvd. Ste. #300	Irving, Tx 75038
William E. Fritz	VP - Western Region	251 O'Connor Ridge Blvd. Ste. #300	Irving, Tx 75038
Fred M. Molini	VP - Southwest Region	251 O'Connor Ridge Blvd. Ste. #300	Irving, Tx 75038
Ernest V. DiLiberto	VP - International Marketing	251 O'Connor Ridge Blvd. Ste. #300	Irving, Tx 75038
William R. McMurtry	VP - Environmental Affairs	251 O'Connor Ridge Blvd. Ste. #300	Irving, Tx 75038
Robert L. Willis	Corporate VP Operations	251 O'Connor Ridge Blvd. Ste. #300	Irving, Tx 75038
Tim Gentry	Corporate Controller	251 O'Connor Ridge Blvd. Ste. #300	Irving, Tx 75038
Joseph R. Weaver	Secretary	251 O'Connor Ridge Blvd. Ste. #300	Irving, Tx 75038
Brad Phillips	Treasurer	251 O'Connor Ridge Blvd. Ste. #300	Irving, Tx 75038
Bill Borrelli	VP Sales/Restaurant Oil Collection - DRS	251 O'Connor Ridge Blvd. Ste. #300	Irving, Tx 75038
Robert Hinerman	VP - Information Systems	251 O'Connor Ridge Blvd. Ste. #300	Irving, Tx 75038
M.A. Reed	Asst. Secretary	251 O'Connor Ridge Blvd. Ste. #300	Irving, Tx 75038
Marte L. McCarthy	Export Officer	251 O'Connor Ridge Blvd. Ste. #300	Irving, Tx 75038
Mirley Wang	Export Officer	251 O'Connor Ridge Blvd. Ste. #300	Irving, Tx 75038
Melissa A. Gaither	Export Officer	251 O'Connor Ridge Blvd. Ste. #300	Irving, Tx 75038