

0498961

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/16/2018 2:35:20 PM

Fee receipt: \$15.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report Online Filing

ARP

Company: DARLING INGREDIENTS INC.
Company ID: 0498961
State of origin: Delaware
Formation date: 8/4/2000 12:00:00 AM
Date filed: 5/16/2018 2:35:20 PM
Fee: \$15.00

Principal Office

251 O'CONNOR RIDGE BLVD. #300
IRVING, TX 75038

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	RANDALL C STUEWE	251 O'CONNOR RIDGE BLVD #300, IRVING TX 75038
CFO	BRAD PHILLIPS	251 O'CONNOR RIDGE BLVD #300, IRVING TX 75038
COO	DIRK KLOOSTERBOER	251 O'CONNOR RIDGE BLVD #300, IRVING TX 75038
Assistant Secretary	LYLE STEVENS	251 O'CONNOR RIDGE BLVD #300, IRVING TX 75038
Secretary	JOHN STERLING	251 O'CONNOR RIDGE BLVD #300, IRVING TX 75038
Sole Officer	BRAD PHILLIPS	251 O'CONNOR RIDGE BLVD #300, IRVING TX 75038
Vice President	BRENDA SNELL	251 O'CONNOR RIDGE BLVD #300, IRVING TX 75038
Vice President	BILL REAGOR	251 O'CONNOR RIDGE BLVD #300, IRVING TX 75038
Vice President	NANCY COOPER	251 O'CONNOR RIDGE BLVD #300, IRVING TX 75038
Vice President	MICHAEL RATH	251 O'CONNOR RIDGE BLVD #300, IRVING TX 75038
Vice President	JIM CONWAY	251 O'CONNOR RIDGE BLVD #300, IRVING TX 75038
Vice President	RICK ELROD	251 O'CONNOR RIDGE BLVD #300, IRVING TX 75038
Vice President	LARRY ANGOTTI	251 O'CONNOR RIDGE BLVD #300, IRVING TX 75038
Vice President	MIKE MOLINI	251 O'CONNOR RIDGE BLVD #300, IRVING TX 75038
Vice President	JOHN BULLOCK	251 O'CONNOR RIDGE BLVD #300, IRVING TX 75038
Vice President	MIKE HUDLOW	251 O'CONNOR RIDGE BLVD #300, IRVING TX 75038
Executive	JOHN MUSE	251 O'CONNOR RIDGE BLVD #300, IRVING TX 75038
Executive	JAN VAN DER VELDEN	251 O'CONNOR RIDGE BLVD #300, IRVING TX 75038
Vice President	JOHAN ROIJMANS	251 O'CONNOR RIDGE BLVD #300, IRVING TX 75038
Vice President	SHAWN GRIFFIN	251 O'CONNOR RIDGE BLVD #300, IRVING TX 75038
Vice President	WILLIAM FRITZ	251 O'CONNOR RIDGE BLVD #300, IRVING TX 75038
Vice President	JIM LONG	251 O'CONNOR RIDGE BLVD #300, IRVING TX 75038
Vice President	TODD MATHES	251 O'CONNOR RIDGE BLVD #300, IRVING TX 75038
Vice President	MELISSA GAITHER	251 O'CONNOR RIDGE BLVD #300, IRVING TX 75038
Vice President	JEFFREY HOLDER	251 O'CONNOR RIDGE BLVD #300, IRVING TX 75038

Directors

Director	RANDALL C STUEWE	251 O'CONNOR RIDGE BLVD #300, IRVING TX 75038
----------	------------------	---

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Director	CYNTHIA LEE PHARR	251 O'CONNOR RIDGE BLVD #300, IRVING TX 75038
Director	CHARLES MACALUSO	251 O'CONNOR RIDGE BLVD #300, IRVING TX 75038
Director	DIRK KLOOSTERBOER	251 O'CONNOR RIDGE BLVD #300, IRVING TX 75038
Director	D EUGENE EWING	251 O'CONNOR RIDGE BLVD #300, IRVING TX 75038
Director	GARY MIZE	251 O'CONNOR RIDGE BLVD #300, IRVING TX 75038
Director	MARY KORBY	251 O'CONNOR RIDGE BLVD #300, IRVING TX 75038

Business type:

Other

Signatures

Signature

Title

LYLE STEVENS
ASSISTANT SECRETARY

