

0498961

Alison Lundergan Grimes

KY Secretary of State

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# 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:** 5/15/2019 3:21:46 PM  
**Fee:** \$15.00

#### Principal Office

5601 N. MACARTHUR BLVD  
IRVING, TX 75038

#### Registered Agent Name/Address

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

#### Current Officers

CFO	BRAD PHILLIPS	5601 MACARTHUR BLVD, IRVING TX 75038
Assistant Secretary	BRAD BARNETT	5601 MACARTHUR BLVD, IRVING TX 75038
Vice President	LYLE STEVENS	5601 MACARTHUR BLVD, IRVING TX 75038
Secretary	JOHN STERLING	5601 MACARTHUR BLVD, IRVING TX 75038
Vice President	BRENDA SNELL	5601 MACARTHUR BLVD, IRVING TX 75038
Treasurer	MARTIJN VAN STEENPAAL	5601 MACARTHUR BLVD, IRVING TX 75038
Vice President	BILL REAGOR	5601 MACARTHUR BLVD, IRVING TX 75038
Vice President	NANCY COOPER	5601 MACARTHUR BLVD, IRVING TX 75038
Vice President	MICHAEL RATH	5601 MACARTHUR BLVD, IRVING TX 75038
Vice President	RICK ELROD	5601 MACARTHUR BLVD, IRVING TX 75038
Vice President	LARRY ANGOTTI	5601 MACARTHUR BLVD, IRVING TX 75038
Vice President	MIKE MOLINI	5601 MACARTHUR BLVD, IRVING TX 75038
Vice President	JOHN BULLOCK	5601 MACARTHUR BLVD, IRVING TX 75038
Vice President	MIKE HUDLOW	5601 MACARTHUR BLVD, IRVING TX 75038
Executive	JOHN MUSE	5601 MACARTHUR BLVD, IRVING TX 75038
Executive	JOHANNES VAN DER VELDEN	5601 MACARTHUR BLVD, IRVING TX 75038
Vice President	JOHAN ROIJMANS	5601 MACARTHUR BLVD, IRVING TX 75038
Vice President	SHAWN GRIFFIN	5601 MACARTHUR BLVD, IRVING TX 75038
Vice President	JIM LONG	5601 MACARTHUR BLVD, IRVING TX 75038
Vice President	TODD MATHES	5601 MACARTHUR BLVD, IRVING TX 75038
Vice President	MELISSA GAITHER	5601 MACARTHUR BLVD, IRVING TX 75038
Vice President	JEFFREY HOLDER	5601 MACARTHUR BLVD, IRVING TX 75038
Vice President	ERIC BOWMAN	5601 MACARTHUR BLVD, IRVING TX 75038
Vice President	MICHAEL CARR	5601 MACARTHUR BLVD, IRVING TX 75038
Vice President	SANDRA DUDLEY	5601 MACARTHUR BLVD, IRVING TX 75038
Vice President	NICK KEMPHAUS	5601 MACARTHUR BLVD, IRVING TX 75038
Vice President	BRANDON LAIRMORE	5601 MACARTHUR BLVD, IRVING TX 75038
Vice President	DAVID SHACKELFORD	5601 MACARTHUR BLVD, IRVING TX 75038

**Commonwealth of Kentucky**  
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**Annual Report  
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**ARP**

Vice President      JOS VERVOORT      5601 MACARTHUR BLVD, IRVING TX 75038

**Directors**

Director	RANDALL C STUEWE	5601 MACARTHUR BLVD, IRVING TX 75038
Director	CYNTHIA LEE PHARR	5601 MACARTHUR BLVD, IRVING TX 75038
Director	CHARLES MACALUSO	5601 MACARTHUR BLVD, IRVING TX 75038
Director	DIRK KLOOSTERBOER	5601 MACARTHUR BLVD, IRVING TX 75038
Director	D EUGENE EWING	5601 MACARTHUR BLVD, IRVING TX 75038
Director	GARY MIZE	5601 MACARTHUR BLVD, IRVING TX 75038
Director	MARY KORBY	5601 MACARTHUR BLVD, IRVING TX 75038
Director	CHARLES ADAIR	5601 MACARTHUR BLVD, IRVING TX 75038
Director	LINDA GOODSPEED	5601 MACARTHUR BLVD, IRVING TX 75038
Director	MICHAEL RESCOE	5601 MACARTHUR BLVD, IRVING TX 75038
Director	NICOLE RINGENBERG	5601 MACARTHUR BLVD, IRVING TX 75038

County:	Butler
Business size:	Large
Business type:	Other

**Signatures**

<b>Signature</b>	LYLE STEVENS
<b>Title</b>	CHIEF TAX OFFICER