

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
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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
COO	DIRK KLOOSTERBOER	251 O'CONNOR RIDGE BLVD #300, IRVING TX 75038
Vice President	BRENDA SNELL	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
Treasurer	BRAD PHILLIPS	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	MARTIN GRIFFIN	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
Executive	JOHN MUSE	251 O'CONNOR RIDGE BLVD #300, IRVING TX 75038
Vice President	JOHN BULLOCK	251 O'CONNOR RIDGE BLVD #300, IRVING TX 75038
Vice President	NANCY COOPER	251 O'CONNOR RIDGE BLVD #300, IRVING TX 75038
Vice President	MIKE HUDLOW	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

Directors

Director	RANDALL C STUEWE	251 O'CONNOR RIDGE BLVD #300, IRVING TX 75038
Director	THOMAS ALBRECHT	251 O'CONNOR RIDGE BLVD #300, IRVING TX 75038
Director	MICHAEL URBUT	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

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Director	JOHN MARCH	251 O'CONNOR RIDGE BLVD #300, IRVING TX 75038
Director	MARY KORBY	251 O'CONNOR RIDGE BLVD #300, IRVING TX 75038
Director	JUSTINUS SANDERS	251 O'CONNOR RIDGE BLVD #300, IRVING TX 75038

Signatures

**Signature
Title**

LYLE STEVENS
CHIEF TAX OFFICER/ASSISTANT SECRETARY

