

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>

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ARP

Company: DARLING INGREDIENTS INC.
Company ID: 0498961
State of origin: Delaware
Formation date: 8/4/2000 12:00:00 AM
Date filed: 5/13/2016 2:10:03 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 |
| 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 |
| Vice President | SHAWN GRIFFIN | 251 O'CONNOR RIDGE BLVD #300, IRVING TX 75062 |

Directors

| | | |
|----------|-------------------|---|
| Director | RANDALL C STUEWE | 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

