

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0498961

Michael G. Adams
KY Secretary of State

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Michael G. Adams
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: 6/13/2022 4:14:20 PM
Fee: \$15.00

Principal Office

5601 N. MACARTHUR BLVD
IRVING, TX 75038

Registered Agent Name/Address

CT 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
Assistant Secretary	ELIZABETH BURNS	5601 MACARTHUR BLVD, IRVING TX 75038
Secretary	JOHN STERLING	5601 MACARTHUR BLVD, IRVING TX 75038
Treasurer	MARTIJN VAN STEENPAAL	5601 MACARTHUR BLVD, IRVING TX 75038
Vice President	LYLE STEVENS	5601 MACARTHUR BLVD, IRVING TX 75038
Vice President	JOSEPH MANZI	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	MIKE MOLINI	5601 MACARTHUR BLVD, IRVING TX 75038
Vice President	JOHN BULLOCK	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	JEFFREY HOLDER	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
Vice President	JOS VERVOORT	5601 MACARTHUR BLVD, IRVING TX 75038
Vice President	WILLIAM MCMURTRY	5601 MACARTHUR BLVD, IRVING TX 75038
Vice President	CHRISTOPHER KING	5601 MACARTHUR BLVD, IRVING TX 75038
Vice President	MARK FINNIMORE	5601 MACARTHUR BLVD, IRVING TX 75038G
Vice President	SUANN GUTHRIE	5601 MACARTHUR BLVD, IRVING TX 75038
Vice President	KELLY HORNE	5601 MACARTHUR BLVD, IRVING TX 75038
Vice President	JOHN STRACENER	5601 MACARTHUR BLVD, IRVING TX 75038
Vice President	DAVE VAN DORSELAER	5601 MACARTHUR BLVD, IRVING TX 75038

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Vice President	ROYAL WITCHER	5601 MACARTHUR BLVD, IRVING TX 75038
Executive	JOHANNES VAN DER VELDEN	5601 MACARTHUR BLVD, IRVING TX 75038

Directors

Director	RANDALL C STUEWE	5601 MACARTHUR BLVD, IRVING TX 75038
Director	CELESTE CLARK	5601 MACARTHUR BLVD, IRVING TX 75038
Director	DIRK KLOOSTERBOER	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
Director	ENDERSON GUIMARAES	5601 MACARTHUR BLVD, IRVING TX 75038

Signatures

Signature	BRAD BARNETT
Title	ASSISTANT SECRETARY