

0498961

Michael G. Adams  
KY Secretary of State

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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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 For the Year 2023

ARP

**Company:** DARLING INGREDIENTS INC.  
**Company ID:** 0498961  
**State of origin:** Delaware  
**Formation date:** 8/4/2000 12:00:00 AM  
**Date filed:** 5/10/2023 3:54:42 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
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	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	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
Vice President	ROYAL WITCHER	5601 MACARTHUR BLVD, IRVING TX 75038
Vice President	JOHANNES VAN DER VELDEN	5601 MACARTHUR BLVD, IRVING TX 75038
Vice President	JEROEN COLPAERT	5601 MACARTHUR BLVD. IRVING TX 75038
Vice President	JON ELROD	5601 MACARTHUR BLVD. IRVING TX 75038
Vice President	PATRICK MCNUTT	5601 MACARTHUR BLVD. IRVING TX 75038

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**Michael G. Adams, Secretary of State**

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**Annual Report  
Online Filing  
For the Year 2023**

**ARP**

Vice President      SALAM SAFI      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	ENDERSON GUIMARAES	5601 MACARTHUR BLVD, IRVING TX 75038
Director	BETH ALBRIGHT	5601 MACARTHUR BLVD. IRVING TX 75038
Director	LARRY BARDEN	5601 MACARTHUR BLVD. IRVING TX 75038

**Signatures**

<b>Signature</b>	BRAD BARNETT
<b>Title</b>	ASSISTANT SECRETARY

