2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2000 8:00 am Secretary of State DOCUMENT # **F96000005836** 1. Entity Name DARLING INTERNATIONAL INC. 05-01-2000 90418 026 ***150.00 Principal Place of Business Mailing Address 251 O'CONNOR RIDGE BOULEVARD 251 O'CONNOR RIDGE BOULEVARD SUITE 300 SUITE 300 IRVING TX 75038 IRVING TX 75038 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 36-2495346 Not Applicable Zip Country Country____ \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. .FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 🐣 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 President CD TITLE Delete TITLE ☐ Change **X**Addition Jim Kansweiler LONGMIRE, DENNIS B NAME NAME 251 o connor Ridge Blvd. # 300 251 O'CONNOR RIDGE BOULEVARD, SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Irving TX 75038 **IRVING TX 75038** CF₀ ☐ Delete TITLE ☐ Change Addition TITLE MUSE, JOHN NAME STREET ADDRESS STREET ADDRESS 251 O'CONNOR RIDGE BLVD STE 300 CITY-ST-7IP CITY-ST-ZIP IRVING TX 75038 Change Addition TITLE ☐ Delete KILANOWSKI, MITCHELL STREET ADDRESS STREET ADDRESS 251 O'CONNOR RIDGE BOULEVARD, SUITE 300 CITY-ST-ZIP CITY-ST-ZIP **IRVING TX 75038** TITLE □ Delete Change ☐ Addition KATCHEN, NEIL NAME NAME STREET ADDRESS 251 O'CONNOR RIDGE BOULEVARD, SUITE 300 STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP IRVING TX 75038 -Asst-Secretary Delete **□**Addition TITI F TITLE MCMURTRY, WILLIAM R M. A. Reed NAME NAME 2510 Conner Ridge Blvd. # 300 251 O'CONNOR RIDGE BOULEVARD, SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **IRVING TX 75038** ☐ Change TITLE Addition TITLE ☐ Delete PHILLIPS, BRAD NAME NAME

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

251 O'CONNOR RIDGE BOULEVARD, SUITE 300