

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005836

Entity Name: DARLING INGREDIENTS INC.**Current Principal Place of Business:**251 O'CONNOR RIDGE BLVD
SUITE 300
IRVING, TX 75038**Current Mailing Address:**251 O'CONNOR RIDGE BLVD
SUITE 300
IRVING, TX 75038**FEI Number:** 36-2495346**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CFO
Name	PHILLIPS, BRAD
Address	251 O'CONNOR RIDGE BLVD STE 300
City-State-Zip:	IRVING TX 75038

Title	DIRECTOR
Name	MACALUSO, CHARLES
Address	251 O'CONNOR RIDGE BOULEVARD, SUITE 300
City-State-Zip:	IRVING TX 75038

Title	TREASURER
Name	VAN STEENPAAL, MARTIN
Address	251 O'CONNOR RIDGE BLVD STE 300
City-State-Zip:	IRVING TX 75038

Title	DIRECTOR
Name	KLOOSTERBOER, DIRK
Address	251 O'CONNOR RIDGE BLVD SUITE 300
City-State-Zip:	IRVING TX 75038

Title	CEO, DIRECTOR
Name	STUEWE, RANDALL
Address	251 O'CONNOR RIDGE BOULEVARD, SUITE 300
City-State-Zip:	IRVING TX 75038

Title	DIRECTOR
Name	MIZE, GARY
Address	251 O'CONNOR RIDGE BOULEVARD, SUITE 300
City-State-Zip:	IRVING TX 75038

Title	DIRECTOR
Name	LEE, CYNTHIA PHARR
Address	251 O'CONNOR RIDGE BLVD SUITE 300
City-State-Zip:	IRVING TX 75038

Title	ASST. SECRETARY
Name	STEVENS, LYLE
Address	251 O'CONNOR RIDGE BLVD SUITE 300
City-State-Zip:	IRVING TX 75038

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LYLE STEVENS**ASSISTANT SECRETARY, 04/17/2019
CHIEF TAX OFFICER**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY
Name STERLING, JOHN
Address 251 O'CONNOR RIDGE BLVD
SUITE 300
City-State-Zip: IRVING TX 75038

Title VP HUMAN RESOURCES
Name COOPER, NANCY
Address 251 O'CONNOR RIDGE BLVD
SUITE 300
City-State-Zip: IRVING TX 75038

Title CONTROLLER
Name SNELL-PUSHIE, BRENDA
Address 251 O'CONNOR RIDGE BLVD
SUITE 300
City-State-Zip: IRVING TX 75038

Title EVP ERS
Name VAN DER VELDEN, JOHANNES
Address 251 O'CONNOR RIDGE BLVD
SUITE 300
City-State-Zip: IRVING TX 75038

Title SR VP EASTERN REGION
Name ELROD, RICK
Address 251 O'CONNOR RIDGE BLVD
SUITE 300
City-State-Zip: IRVING TX 75038

Title SR VP WESTERN REGION
Name MOLINI, MIKE
Address 251 O'CONNOR RIDGE BLVD
SUITE 300
City-State-Zip: IRVING TX 75038

Title SR VICE PRESIDENT RESTAURANT SERVICES
Name MATHES, TODD
Address 251 O'CONNOR RIDGE BLVD
STE 300
City-State-Zip: IRVING TX 75038

Title VICE PR FINANCE INTERNATIONAL
Name ROIJMANS, JOHAN
Address 251 O'CONNOR RIDGE BLVD.
STE 300
City-State-Zip: IRVING TX 75038

Title DIRECTOR
Name KORBY, MARY
Address 251 O'CONNOR RIDGE BLVD.
STE 300
City-State-Zip: IRVING TX 75038

Title VP - INVESTOR RELATIONS
Name GAITHER, MELISSA

Title VP, COMMODITIES
Name RATH, MICHAEL
Address 251 O'CONNOR RIDGE BLVD
SUITE 300
City-State-Zip: IRVING TX 75038

Title VP AND CHIEF INFORMATION
OFFICER
Name HOLDER, JEFFREY
Address 251 O'CONNOR RIDGE BLVD
SUITE 300
City-State-Zip: IRVING TX 75038

Title EVP CHIEF OPERATIONS OFFICER
NORTH AMERICA
Name GRIFFIN, SHAWN
Address 251 O'CONNOR RIDGE BLVD
SUITE 300
City-State-Zip: IRVING TX 75038

Title EVP CHIEF STRATEGY OFFICER
Name BULLOCK, JOHN
Address 251 O'CONNOR RIDGE BLVD
SUITE 300
City-State-Zip: IRVING TX 75038

Title SR VP MIDWEST
Name ANGOTTI, LARRY
Address 251 O'CONNOR RIDGE BLVD
SUITE 300
City-State-Zip: IRVING TX 75038

Title PRESIDENT BAKERY FEEDS DIVISION
Name REAGOR, BILL
Address 251 O'CONNOR RIDGE BLVD
SUITE 300
City-State-Zip: IRVING TX 75038

Title SR VICE PRESIDENT ENGINEERING
AND CONSTRUCTION
Name HUDLOW, MIKE
Address 251 O'CONNOR RIDGE BLVD
STE 300
City-State-Zip: IRVING TX 75038

Title DIRECTOR
Name EWING, D. EUGENE
Address 251 O'CONNOR RIDGE BLVD.
STE 300
City-State-Zip: IRVING TX 75038

Title SR VICE PRESIDENT
Name LONG, JIM
Address 251 O'CONNOR RIDGE BLVD
SUITE 300
City-State-Zip: IRVING TX 75038

Address 251 O'CONNOR RIDGE BLVD
STE 300
City-State-Zip: IRVING TX 75038

Title EVP ROUSSELOT
Name VERVOORT, JOS
Address 251 O'CONNOR RIDGE BLVD
SUITE 300
City-State-Zip: IRVING TX 75038

Title DIRECTOR
Name RESCOE, MICHAEL
Address 251 O'CONNOR RIDGE BLVD
SUITE 300
City-State-Zip: IRVING TX 75038

Title SR VP NORTHEAST REGION
Name LAIRMORE, BRANDON
Address 251 O'CONNOR RIDGE BLVD
SUITE 300
City-State-Zip: IRVING TX 75038

Title DIRECTOR
Name GOODSPEED, LINDA
Address 251 O'CONNOR RIDGE BLVD
SUITE 300
City-State-Zip: IRVING TX 75038

Title VP MERGER & ACQUISITIONS
Name CARR , MICHAEL
Address 251 O'CONNOR RIDGE BLVD
SUITE 300
City-State-Zip: IRVING TX 75038

Title ASSISTANT SECRETARY
Name BARNETT, BRAD
Address 251 O'CONNOR RIDGE BLVD
SUITE 300
City-State-Zip: IRVING TX 75038

Title VP, INTERNAL AUDIT
Name SHACKELFORD, DAVID
Address 251 O'CONNOR RIDGE BLVD
SUITE 300
City-State-Zip: IRVING TX 75038

Title DIRECTOR
Name RINGENBERG, NICOLE M
Address 251 O'CONNOR RIDGE BLVD
SUITE 300
City-State-Zip: IRVING TX 75038

Title CHIEF ADMINISTRATIVE OFFICER
Name MUSE, JOHN
Address 251 O'CONNOR RIDGE BLVD
SUITE 300
City-State-Zip: IRVING TX 75038

Title VP GENERAL COUNSEL
Name KEMPHAUS, NICK
Address 251 O'CONNOR RIDGE BLVD
SUITE 300
City-State-Zip: IRVING TX 75038

Title VP STRATEGIC PLANNING
Name DUDLEY, SANDRA
Address 251 O'CONNOR RIDGE BLVD
SUITE 300
City-State-Zip: IRVING TX 75038

Title DIRECTOR
Name ADAIR, CHARLES
Address 251 O'CONNOR RIDGE BLVD
SUITE 300
City-State-Zip: IRVING TX 75038

Title VP CHIEF COMPLIANCE OFFICER
Name BOWMAN, ERIC
Address 251 O'CONNOR RIDGE BLVD
SUITE 300
City-State-Zip: IRVING TX 75038