

2022 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F96000005836

Entity Name: DARLING INGREDIENTS INC.

Current Principal Place of Business:

5601 N MACARTHUR BLVD
IRVING, TX 75038

Current Mailing Address:

5601 N MACARTHUR BLVD
IRVING, TX 75038 US

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

FILED
Jul 29, 2022
Secretary of State
1358227838CC

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 CHAIRMAN, CEO
Name STUEWE, RANDALL
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title ASST. SECRETARY, VP, CTO
Name STEVENS, LYLE
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title VP, CHIEF ADMINISTRATIVE OFFICER
Name LONG, JIM
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title VP, CHIEF STRATEGY OFFICER
Name BULLOCK, JOHN
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title DIRECTOR
Name ADAIR, CHARLES
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title DIRECTOR
Name ALBRIGHT, BETH
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title DIRECTOR
Name CLARK, CELESTE A
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title VP
Name ELROD, RICK
Address 5601 N MACARTHUR BLVD
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: JOHN STERLING

SECRETARY

07/29/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name VAN DER VELDEN, JOHANNES
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title VP, CFO
Name PHILLIPS, BRAD
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title VP
Name DUDLEY, SANDRA
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title VP
Name LAIRMORE, BRANDON
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title VP
Name GRIFFIN, SHAWN
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title VP
Name GUTHRIE, SUANN
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title VP
Name SHACKELFORD, DAVID
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title VP, CHIEF COMPLIANCE OFFICER
Name KING, CHRISTOPHER
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title VP, TREASURER
Name VAN STEENPAAL, MARTIJN
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title VP, GLOBAL CONTROLLER, CHIEF ACCOUNTING OFFICER
Name MANZI, JOSEPH
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title DIRECTOR
Name GUIMARAES, ENDERSON

Title VP
Name VERVOOT, JOS
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title VP, GENERAL COUNSEL, SECRETARY
Name STERLING, JOHN
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title VP
Name FINNIMORE, MARK
Address 5601 N MACARTHUR BLVD
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Title VP
Name HORNE, KELLY
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title VP, CHIEF RISK OFFICER
Name RATH, MICHAEL
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title VP
Name COOPER, NANCY
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title VP, ASSOCIATE GENERAL COUNSEL
Name KEMPHAUS, NICK
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title VP, CHIEF INFORMATION OFFICER
Name HOLDER, JEFFREY
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title VP
Name MCMURTY, WILLIAM
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title DIRECTOR
Name GOODSPEED, LINDA
Address 5601 N MACARTHUR BLVD
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Title DIRECTOR
Name KLOOSTERBOER, DIRK
Address 5601 N MACARTHUR BLVD

Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title DIRECTOR
Name KORBY, MARY R
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title DIRECTOR
Name MIZE, GARY W
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

City-State-Zip: IRVING TX 75038

Title DIRECTOR
Name RESCOE, MICHAEL E
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038

Title VP
Name GARRIS, TIM
Address 5601 N MACARTHUR BLVD
City-State-Zip: IRVING TX 75038