

**2024 FOREIGN PROFIT CORPORATION 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

*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 MCNUTT, PATRICK  
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

**Continues on page 2**

*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:** BRAD BARNETT

**ASSISTANT SECRETARY** 03/07/2024

\_\_\_\_\_  
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 DIRECTOR  
Name GOODSPEED, LINDA  
Address 5601 N MACARTHUR BLVD  
City-State-Zip: IRVING TX 75038

Title DIRECTOR  
Name RESCOE, MICHAEL E

Title VP  
Name COLPAERT, JEROEN  
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  
City-State-Zip: IRVING TX 75038

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

Title DIRECTOR  
Name GUIMARAES, ENDERSON  
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

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

Title ASST. SECRETARY  
Name BURNS, ELIZABETH  
Address 5601 N MACARTHUR BLVD  
City-State-Zip: IRVING TX 75038

Title SR VP  
Name MOLINI, MIKE  
Address 5601 N MACARTHUR BLVD  
City-State-Zip: IRVING TX 75038

Title SENIOR VP  
Name CAIN, JASON  
Address 5601 N MACARTHUR BLVD  
City-State-Zip: IRVING TX 75038

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

Title SENIOR VP  
Name SPRITZKY, DOUG  
Address 5601 N MACARTHUR BLVD  
City-State-Zip: IRVING TX 75038

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

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

Title ASST. SECRETARY  
Name BRAD, BARNETT  
Address 5601 N MACARTHUR BLVD  
City-State-Zip: IRVING TX 75038

Title VP  
Name VAN DORSELAER, DAVE  
Address 5601 N MACARTHUR BLVD  
City-State-Zip: IRVING TX 75038

Title SR VP ENGINEERING  
Name STRACENER, JOHN  
Address 5601 N MACARTHUR BLVD  
City-State-Zip: IRVING TX 75038

Title EXECUTIVE VP  
Name DAY, ROBERT  
Address 5601 N MACARTHUR BLVD  
City-State-Zip: IRVING TX 75038

Title COO  
Name JANSEN, MATT  
Address 5601 N MACARTHUR BLVD  
City-State-Zip: IRVING TX 75038

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