

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2001 8:00 am
Secretary of State

04-25-2001 91000 024 ***150.00

DOCUMENT # **F96000005836**

1. Entity Name

Darling International Inc.

Principal Place of Business

Mailing Address

**251 O'Connor Ridge Blvd.
 Suite #300
 Irving, TX 75038**

(Same)

2. Principal Place of Business

3. Mailing Address

Same as above

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

36-2495346

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT Corporation System
 1200 South Pine Island Road
 Plantation, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE -- NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete
Please see attached List.	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/9/01

972-717-0300

DARLING

INTERNATIONAL

Board of Directors - 2000

<u>Name</u>	<u>Office</u>	<u>Residential Address</u>	<u>City/St./Zip</u>	<u>Business Address</u>	<u>City/St./Zip</u>
Dennis B. Longmire	Director	103 Morgan St.	Versailles, KY 40383	251 O'Connor Ridge Blvd. #300	Irving, Tx 75038
Frederic J. Klink	Director	11 Hilltop Rd., Wilson Pt.	S. Norwalk, CT 06854	251 O'Connor Ridge Blvd. #300	Irving, Tx 75038
Dennis J. Taura	Chairman	90 Montadale Dr.	Princeton, NJ 08540	251 O'Connor Ridge Blvd. #300	Irving, Tx 75038
Bruce A. Waterfall	Director	1 West 81st, #14D	New York, NY 10024	251 O'Connor Ridge Blvd. #300	Irving, Tx 75038
David E. Jackson	Director	159 Lost District Dr.	New Canaan, CT 06840	251 O'Connor Ridge Blvd. #300	Irving, Tx 75038
Joe Colonna	Director	200 Crescent Court #1600	Dallas, TX 75201	251 O'Connor Ridge Blvd. #300	Irving, Tx 75038
James A. Ransweiler	Director	4301 Shendoah	Dallas, TX	251 O'Connor Ridge Blvd. #300	Irving, Tx 75038

DI Officers - 2000

<u>Name</u>	<u>Office</u>	<u>Residential Address</u>	<u>City/St./Zip</u>	<u>Business Address</u>
Dennis J. Taura	CEO	90 Montadale Dr.	Princeton, NJ 08540	SAME AS ABOVE
James A. Ransweiler	President, COO	4301 Shendoah	Dallas, TX 75205	SAME AS ABOVE
John O. Muse	CFO	3122 Hillside Drive	Highland Village, TX 75077	SAME AS ABOVE
Mitchell C. Kilanowski	EVP - Marketing & Research	7400 Summitview Dr.	Irving, TX	SAME AS ABOVE
Omér A. Dreiling, II	VP - Western Region	2937 Milton	Dallas, TX 75205	SAME AS ABOVE
Neil Katchen	VP - Eastern Region	30944 Hitching Post Ct	Farmington Hills NJ 48331	SAME AS ABOVE
Ernest V. DiLiberto	VP - International Marketing	924 Westwind Cove	Coppell TX 75019	SAME AS ABOVE
William R. McMurry	VP - Environmental Affairs	3601 Asbury Lane	Plano, TX 75238	SAME AS ABOVE
Peter Markwalter	President, Torvac	311 Ave. M	Matamoras, PA 18336	SAME AS ABOVE
Tim Gentry	Corporate Controller	708 Player	Plano, TX 75025	SAME AS ABOVE
Joseph R. Weaver	Secretary	5025 Willow Lane	Dallas TX 75244	SAME AS ABOVE
Brad Phillips	Treasurer	1920 Windhill	Rockwall, TX 75087	SAME AS ABOVE
Robert L. Willis	VP - Corporate Operations	16218 Grover	Omaha, NE 68130	SAME AS ABOVE
Mary Ann Reed	Asst. Secretary	1624 Canyon Oaks Dr.	Irving, TX 75061	SAME AS ABOVE