

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 27, 2005 8:00 am
Secretary of State

04-27-2005 90329 044 ***150.00

DOCUMENT # F96000005836

1. Entity Name
DARLING INTERNATIONAL INC.



Principal Place of Business
**251 O'CONNOR RIDGE BOULEVARD
SUITE 300
IRVING, TX 75038**

Mailing Address
**251 O'CONNOR RIDGE BOULEVARD
SUITE 300
IRVING, TX 75038**

14000957



04142005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number **36-2495346** Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

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

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO MUSE, JOHN 251 O'CONNOR RIDGE BLVD STE 300 IRVING, TX 75038
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KILANOWSKI, MITCHELL 251 O'CONNOR RIDGE BOULEVARD, SUITE 300 IRVING, TX 75038
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KATCHEN, NEIL 251 O'CONNOR RIDGE BOULEVARD, SUITE 300 IRVING, TX 75038
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCMURTRY, WILLIAM R 251 O'CONNOR RIDGE BOULEVARD, SUITE 300 IRVING, TX 75038
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PHILLIPS, BRAD 251 O'CONNOR RIDGE BOULEVARD, SUITE 300 IRVING, TX
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HINERMAN, ROBERT 251 O'CONNOR RIDGE BLVD STE 300 IRVING, TX 75038

Please See Attached List

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or Block 11 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 #

972-717-0300

DARLING

INTERNATIONAL

Board of Directors – 2005

<u>Name</u>	<u>Office</u>	<u>Address</u>	<u>City/St/Zip</u>
Thomas Albrecht	Director	251 O'Connor Ridge Blvd. #300	Irving, TX 75038
Frederic J. Klink	Director	251 O'Connor Ridge Blvd. #300	Irving, TX 75038
Charles Macaluso	Director	251 O'Connor Ridge Blvd. #300	Irving, TX 75038
Richard A. Peterson	Director	251 O'Connor Ridge Blvd. #300	Irving, TX 75038
Randall C. Stuewe	Chairman	251 O'Connor Ridge Blvd. #300	Irving, TX 75038
Kevin S. Flannery	Director	251 O'Connor Ridge Blvd. #300	Irving, TX 75038

DII Officers - 2005

<u>Name</u>	<u>Office</u>	<u>Address</u>	<u>City/St/Zip</u>
Randall C. Stuewe	CEO	251 O'Connor Ridge Blvd. #300	Irving, TX 75038
John O. Muse	EVP – Finance & Administration	251 O'Connor Ridge Blvd. #300	Irving, TX 75038
Neil Katchen	EVP - Operations	251 O'Connor Ridge Blvd. #300	Irving, TX 75038
Mitchell C. Kilanowski	EVP – Commodities	251 O'Connor Ridge Blvd. #300	Irving, TX 75038
Robert H. Seemann	EVP – Sales & Services	251 O'Connor Ridge Blvd. #300	Irving, TX 75038
John N. Bohannon III	VP – Grease Trap Business	251 O'Connor Ridge Blvd. #300	Irving, TX 75038
William E. Fritz	VP – Eastern Region	251 O'Connor Ridge Blvd. #300	Irving, TX 75038
Fred M. Molini	VP – Southwest Region	251 O'Connor Ridge Blvd. #300	Irving, TX 75038
Ernest V. DiLiberto	VP – International Marketing	251 O'Connor Ridge Blvd. #300	Irving, TX 75038
William R. McMurtry	VP - Environmental Affairs	251 O'Connor Ridge Blvd. #300	Irving, TX 75038
Michael D. Musgrave	VP – Midwest Region	251 O'Connor Ridge Blvd. #300	Irving, TX 75038
Don DeSmet	VP – Western Region	251 O'Connor Ridge Blvd. #300	Irving, TX 75038
Tim Gentry	Corporate Controller	251 O'Connor Ridge Blvd. #300	Irving, TX 75038
Joseph R. Weaver	Secretary	251 O'Connor Ridge Blvd. #300	Irving, TX 75038
Susan Weinberg	Asst Secretary	251 O'Connor Ridge Blvd. #300	Irving, TX 75038
Brad Phillips	Treasurer	251 O'Connor Ridge Blvd. #300	Irving, TX 75038
Bill Borrelli	VP Sales/Restaurant Oil Collection - DRS	251 O'Connor Ridge Blvd. #300	Irving, TX 75038
Robert Hinerman	VP - Information Systems	251 O'Connor Ridge Blvd. #300	Irving, TX 75038
Brenda Snell	Asst. Corporate Controller	251 O'Connor Ridge Blvd. #300	Irving, TX 75038

ATTACHMENT

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