

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005836

FILED
Apr 07, 2011
Secretary of State

Entity Name: DARLING INTERNATIONAL INC.

Current Principal Place of Business:

251 O'CONNOR RIDGE BLVD
SUITE 300
IRVING, TX 75038

New Principal Place of Business:

Current Mailing Address:

251 O'CONNOR RIDGE BLVD
SUITE 300
IRVING, TX 75038

New Mailing Address:

FEI Number: 36-2495346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CFO
Name: MUSE, JOHN
Address: 251 O'CONNOR RIDGE BLVD STE 300
City-St-Zip: IRVING, TX 75038

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

Title: DIR
Name: ALBRECHT, THOMAS
Address: 251 O'CONNOR RIDGE BOULEVARD, SUITE 300
City-St-Zip: IRVING, TX 75038

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

Title: DIR
Name: MARCH, JOHN
Address: 251 O'CONNOR RIDGE BOULEVARD, SUITE 300
City-St-Zip: IRVING, TX

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

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 PHILLIPS

TRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date