

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 08, 2003 8:00 am
Secretary of State

04-08-2003 90102 028 ***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



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☒ CHECK HERE IF MAKING CHANGES

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

7. Name and Address of New Registered Agent

C T 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. 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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CD** ☒ Delete
NAME **LONGMIRE, DENNIS B**
STREET ADDRESS **251 O'CONNOR RIDGE BOULEVARD, SUITE 300**
CITY-ST-ZIP **IRVING TX 75038**

☐ Change ☐ Addition
(Please see Attached list)

TITLE **CFO** ☐ Delete
NAME **MUSE, JOHN**
STREET ADDRESS **251 O'CONNOR RIDGE BLVD STE 300**
CITY-ST-ZIP **IRVING TX 75038**

☐ Change ☐ Addition

TITLE **V** ☐ Delete
NAME **KILANOWSKI, MITCHELL**
STREET ADDRESS **251 O'CONNOR RIDGE BOULEVARD, SUITE 300**
CITY-ST-ZIP **IRVING TX 75038**

☐ Change ☐ Addition

TITLE **V** ☐ Delete
NAME **KATCHEN, NEIL**
STREET ADDRESS **251 O'CONNOR RIDGE BOULEVARD, SUITE 300**
CITY-ST-ZIP **IRVING TX 75038**

☐ Change ☐ Addition

TITLE **V** ☐ Delete
NAME **MCMURTRY, WILLIAM R**
STREET ADDRESS **251 O'CONNOR RIDGE BOULEVARD, SUITE 300**
CITY-ST-ZIP **IRVING TX 75038**

☐ Change ☐ Addition

TITLE **T** ☐ Delete
NAME **PHILLIPS, BRAD**
STREET ADDRESS **251 O'CONNOR RIDGE BOULEVARD, SUITE 300**
CITY-ST-ZIP **IRVING TX**

☐ Change ☐ Addition

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 #

912-717-0300

CR2E034 (10/02)

DARLING

INTERNATIONAL

Board of Directors - 2003

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

DII Officers - 2003

<u>Name</u>	<u>Office</u>	<u>Address</u>	<u>City/St/Zip</u>
Randall C. Stuewe	CEO	251 O'Connor Ridge Blvd. Ste. #300	Irving, Tx 75038
James A. Ransweiler	President, COO	251 O'Connor Ridge Blvd. Ste. #300	Irving, Tx 75038
John O. Muse	EVP - Finance & Administration	251 O'Connor Ridge Blvd. Ste. #300	Irving, Tx 75038
Neil Katchen	EVP - Operations	251 O'Connor Ridge Blvd. Ste. #300	Irving, Tx 75038
Mitchell C. Kilanowski	EVP - Marketing & Research	251 O'Connor Ridge Blvd. Ste. #300	Irving, Tx 75038
Gilbert L. Gutierrez	Sr VP Business Development	251 O'Connor Ridge Blvd. Ste. #300	Irving, Tx 75038
John N. Bohannon III	VP - Tech Support & Ops/Torvac	251 O'Connor Ridge Blvd. Ste. #300	Irving, Tx 75038
William E. Fritz	VP - Western Region	251 O'Connor Ridge Blvd. Ste. #300	Irving, Tx 75038
Fred M. Molini	VP - Southwest Region	251 O'Connor Ridge Blvd. Ste. #300	Irving, Tx 75038
Ernest V. DiLiberto	VP - International Marketing	251 O'Connor Ridge Blvd. Ste. #300	Irving, Tx 75038
William R. McMurtry	VP - Environmental Affairs	251 O'Connor Ridge Blvd. Ste. #300	Irving, Tx 75038
Robert L. Willis	Corporate VP Operations	251 O'Connor Ridge Blvd. Ste. #300	Irving, Tx 75038
Tim Gentry	Corporate Controller	251 O'Connor Ridge Blvd. Ste. #300	Irving, Tx 75038
Joseph R. Weaver	Secretary	251 O'Connor Ridge Blvd. Ste. #300	Irving, Tx 75038
Brad Phillips	Treasurer	251 O'Connor Ridge Blvd. Ste. #300	Irving, Tx 75038
Bill Borrelli	VP Sales/Restaurant Oil Collection - DRS	251 O'Connor Ridge Blvd. Ste. #300	Irving, Tx 75038
Robert Hinerman	VP - Information Systems	251 O'Connor Ridge Blvd. Ste. #300	Irving, Tx 75038
M.A. Reed	Asst. Secretary	251 O'Connor Ridge Blvd. Ste. #300	Irving, Tx 75038
Marie L. McCarthy	Export Officer	251 O'Connor Ridge Blvd. Ste. #300	Irving, Tx 75038
Mirley Wang	Export Officer	251 O'Connor Ridge Blvd. Ste. #300	Irving, Tx 75038
Melissa A. Gaither	Export Officer	251 O'Connor Ridge Blvd. Ste. #300	Irving, Tx 75038

ATTACHMENT

10060923

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