



0004829209

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0004829209

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Entity Name and Mailing Address:

Entity Name: DARLING INGREDIENTS INC.
Foreign Name (name in home jurisdiction): DARLING INGREDIENTS INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000230917
Address: 5601 N MACARTHUR BLVD
IRVING, TX 75038-2616

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C73504

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
CHARLES ADAIR	Director	5601 N MACARTHUR BLVD IRVING, TX 75038
LINDA GOODSPEED	Director	5601 N MACARTHUR BLVD IRVING, TX 75038-2616
DIRK KLOOSTERBOER	Director	5601 N MACARTHUR BLVD IRVING, TX 75038-2616
MARY KORBY	Director	5601 N MACARTHUR BLVD IRVING, TX 75038-2616
GARY MIZE	Director	5601 N MACARTHUR BLVD IRVING, TX 75038-2616
MICHAEL RESCOE	Director	5601 N MACARTHUR BLVD IRVING, TX 75038-2616
☒ NICOLE RINGENBERG	Director	5601 N MACARTHUR BLVD IRVING, TX 75038-2616



RANDALL STUEWE	Director	5601 N MACARTHUR BLVD IRVING, TX 75038-2616
BRAD PHILLIPS	Vice President	5601 N MACARTHUR BLVD IRVING, TX 75038-2616
JOHN STERLING	Secretary	5601 N MACARTHUR BLVD IRVING, TX 75038-2616
MARTIJN VAN STEENPAAL	Treasurer	5601 N MACARTHUR BLVD IRVING, TX 75038-2616
LYLE STEVENS	Vice President	5601 N MACARTHUR BLVD IRVING, TX 75038-2616
BETH ALBRIGHT	Director	5601 N MACARTHUR BLVD IRVING, TX 75038
ENDERSON GUIMARAES	Director	5601 N MACARTHUR BLVD IRVING, TX 75038
BRANDON LAIRMORE	Vice President	5601 N MACARTHUR BLVD IRVING, TX 75038
CHRISTOPHER KING	Vice President	5601 N MACARTHUR BLVD IRVING, TX 75038
DAVID SHACKELFORD	Vice President	5601 N MACARTHUR BLVD IRVING, TX 75038
 JAMES STARK	Vice President	5601 N MACARTHUR BLVD IRVING, TX 75038
JEFFERY HOLDER	Vice President	5601 N MACARTHUR BLVD IRVING, TX 75038
JIM LONG	Vice President	5601 N MACARTHUR BLVD IRVING, TX 75038
JOHANNES VAN DER VELDEN	Vice President	5601 N MACARTHUR BLVD IRVING, TX 75038
JOHN BULLOCK	Vice President	5601 N MACARTHUR BLVD IRVING, TX 75038
JOS VERVOORT	Vice President	5601 N MACARTHUR BLVD IRVING, TX 75038
JOSEPH MANZI	Vice President	5601 N MACATHUR BLVD IRVING, TX 75038
KELLY HORNE	Vice President	5601 N MACARTHUR BLVD IRVING, TX 75038
MARK FINNIMORE	Vice President	5601 N MACARTHUR BLVD IRVING, TX 75038
MICHAEL RATH	Vice President	5601 N MACARTHUR BLVD IRVING, TX 75038
 NANCY COOPER	Vice President	5601 N MACARTHUR BLVD IRVING, TX 75038
NICK KEMPHAUS	Vice President	5601 N MACARTHUR BLVD IRVING, TX 75038
RICK ELROD	Vice President	5601 N MACARTHUR BLVD IRVING, TX 75038
SANDRA DUDLEY	Vice President	5601 N MACARTHUR BLVD IRVING, TX 75038



SHAWN GRIFFIN	Vice President	5601 N MACARTHUR BLVD IRVING, TX 75038
☒ TODD MATHES	Vice President	5601 N MACARTHUR BLVD IRVING, TX 75038
WILLIAM MCMURTRY	Vice President	5601 N MACARTHUR BLVD IRVING, TX 75038
☒ WILLIAM REAGOR	Vice President	5601 N MACARTHUR BLVD IRVING, TX 75038
☒ SUANN GUTHRIE	Vice President	5601 N MACARTHUR BLVD IRVING, TX 75038
☒ MIKE MOLINI	Vice President	5601 N MACARTHUR BLVD IRVING, TX 75038
☒ JOHN STRACENER	Vice President	5601 N MACARTHUR BLVD IRVING, TX 75038
☒ DAVE VAN DOSELAER	Vice President	5601 N MACARTHUR BLVD IRVING, TX 75038
☒ ROYAL WITCHER	Vice President	5601 N MACARTHUR BLVD IRVING, TX 75038
☒ CELESTE CLARK	Director	5601 N MACARTHUR BLVD IRVING, TX 75038

The annual report must be signed by an authorized signer of the entity.

Job Title: ASSISTANT SECRETARY

BRAD BARNETT

Sign Here

07/22/2022

Date