

1.) CORPORATION NAME:

DARLING INTERNATIONAL INC.

DUE DATE: **2/29/2012**

SCC ID NO: **F0166712**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|-------------|
| COMMON | 100,000,000 |
| PREFER | 1,000,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 251 O'CONNOR RIDGE BLVD STE 300

CITY/ST/ZIP: IRVING, TX 75038-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: BRAD PHILLIPS
TITLE: TREASURER
ADDRESS: 1920 WINDHILL
CITY/ST/ZIP/CO: ROCKWELL, TX 75087-

OFFICER

DIRECTOR

NAME: RANDALL C STUEWE
TITLE: CEO
ADDRESS: 11502 SADDLE RD
CITY/ST/ZIP/CO: MONTERREY, CA 93940-

OFFICER

DIRECTOR

NAME: JOHN MUSE
TITLE: CFO
ADDRESS: 3122 HILLSIDE DRIVE
CITY/ST/ZIP/CO: HIGHLAND VILLAGE, TX 75077-

OFFICER

DIRECTOR

NAME: THOMAS ALBRECHT
TITLE: DIRECTOR
ADDRESS: 542 N VINE ST
CITY/ST/ZIP/CO: HINSDALE, IL 60521-

OFFICER

DIRECTOR

NAME: JOHN MARCH
TITLE: DIRECTOR
ADDRESS: 4709 TOWNES RD
CITY/ST/ZIP/CO: EDINA, MN 55424-

OFFICER

DIRECTOR

| | |
|--|---|
| NAME: MICHAEL URBUT TITLE: DIRECTOR ADDRESS: 1316 KIMBALL CT CITY/ST/ZIP/CO: NAPERVILLE, IL 60540- | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR |
| NAME: CHARLES MACALUSO TITLE: DIRECTOR ADDRESS: 48 DORCHESTER RD CITY/ST/ZIP/CO: DARIEN, CT 06820- | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR |
| NAME: MICHAEL RESCOE TITLE: DIRECTOR ADDRESS: 6 PRUDENCE LANE CITY/ST/ZIP/CO: MORRISTOWN, NJ 07960- | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR |
| NAME: D EUGENE EWING TITLE: DIRECTOR ADDRESS: 2474 LEGENDS WAY CITY/ST/ZIP/CO: CRESTVIEW HILLS, KY 41017- | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR |
| NAME: JOHN STERLING TITLE: SECRETARY ADDRESS: 5115 BECKINGTON CITY/ST/ZIP/CO: DALLAS, TX 75287- | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR |
| NAME: JOHN STERLING TITLE: SECRETARY ADDRESS: 5115 BECKINGTON CITY/ST/ZIP/CO: DALLAS, TX 75287- | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR |
| NAME: BRENDA SNELL TITLE: CONTROLLER ADDRESS: 1601 LANCELOT CIRCLE CITY/ST/ZIP/CO: GRAND PRARIE, TX 75050- | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR |
| I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT. | |
| /s/ BRAD PHILLIPS _____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | BRAD PHILLIPS, TREASURER _____ PRINTED NAME AND CORPORATE TITLE |
| 2/22/2012 DATE | |
| It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing. | |