DARLING INGREDIENTS INC.

Form 8-K

January 06, 2017

UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON, DC 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date

of

report

(Date January

of 1, 2017

earliest

event

reported)

DARLING

INGREDIENTS

INC.

(Exact Name of

Registrant as

Specified in

Charter)

Delaware 001-13323 36-2495346 (State or Other Jurisdiction (Commission (IRS Employer of Incorporation) File Number) Identification No.)

251

O'CONNOR

RIDGE

BLVD., 75038

SUITE 300,

IRVING,

TEXAS

(Address

of

Principal (Zip Code)

Executive

Offices)

(972) 717-0300

Registrant's
telephone
number,
including
area code:

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- "Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- "Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- "Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- "Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

1

Item Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers;

5.02. Compensatory Arrangements of Certain Officers.

On January 2, 2017, Justinus J.G.M. Sanders ("Mr. Sanders") informed Darling Ingredients Inc. (the "Company") that he was resigning as a member of the Company's Board of Directors effective from January 1, 2017.

The Company wishes to thank Mr. Sanders for his contributions to the Company during his years of service, and wishes him well in the future.

2

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

DARLING INGREDIENTS INC.

Date: January 6, 2017 By:/s/ John F. Sterling
John F. Sterling
Executive Vice President and
General Counsel

3