

DARLING INTERNATIONAL INC
Form 8-K
September 26, 2002

**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 of earliest event reported): September 26, 2002

DARLING INTERNATIONAL INC.
(Exact name of registrant as specified in its charter)

Commission File Number 000-24620

DELAWARE
(State or other jurisdiction
of incorporation)

36-2495346
(I.R.S. Employer
Identification No.)

251 O'CONNOR RIDGE BLVD., SUITE 300, IRVING, TEXAS 75038
(Address of principal executive offices)

Registrant's telephone number, including area code: 972. 717.0300

Page 1

Item 5. Other Events.

Darling International Inc. (the "Company") is filing this current report on Form 8-K to report that on September 26, 2002, the Company announced in a press release that a search committee has been formed to select a successor to Denis J. Taura, Chief Executive Officer ("CEO") of the Company. Mr. Taura will continue his duties as CEO until the appointment of his successor.

{ The foregoing contains forward-looking statements regarding the business operations of the Company. These statements are identified by words such as "may," "will," "expect," "believe," "intend," "anticipate," "should", "estimate," "continue," and other words referring to events to occur in the future. These statements reflect the Company's current view of future events and are based on its assessment of, and are subject to, a variety of risks and uncertainties, including business and economic conditions in its existing markets. Other risks and uncertainties regarding the Company, the industry in which it operates and the implementation of its business strategy are described in the Company's Form 10-Qs, the most recent filed August 13, 2002; Form 10-K/A filed April 29, 2002; the Company's Proxy Statement filed April 29, 2002, and Amendment No. 1 to the Registration Statement as filed on June 5, 2002. The Company undertakes no obligation to update any such forward-looking statements. }

Page 2

Item 7. Financial Statements, Pro Forma Financial Information and Exhibits.

(c)- Exhibits

99.1- Press Release dated September 26, 2002, announcing that a search committee has been formed to assist in the selection of a successor to the current Chief Executive Officer, Denis J. Taura.

Page 3

SIGNATURE

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 INTERNATIONAL INC.
Registrant

Date: September 26, 2002

By: /s/ John O. Muse
John O. Muse
Executive Vice President
Finance and Administration

Page 4