



0004922058

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$100.00

For Office Use Only

-FILED-

File #: 0004922058

Date Filed: 9/22/2022 8:16:46 AM

Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Expedited (+\$40; filing fee \$140)

1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

O'Reilly Technology Services, Inc.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
O'Reilly Technology Services, Inc.Upload or Mail a one page PDF of a Certificate of
Existence/Good Standing from the home jurisdiction dated
within 90 days of today.

2. Home Jurisdiction

The jurisdiction of formation is:

DELAWARE

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

1209 ORANGE STREET
WILMINGTON, DE 19801

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

1209 ORANGE STREET
WILMINGTON, DE 19801

5. The complete street address of the principal office is:

Principal Office Address

ATTN: TAX DEPT, 233 S PATTERSON AVE
SPRINGFIELD, MO 65802

6. The mailing address of the principal office is:

Mailing Address

ATTN: TAX DEPT
PO BOX 1156
SPRINGFIELD, MO 65801-1156

7. Registered Agent Name and Address

Registered Agent

C T CORPORATION SYSTEM
Commercial Registered Agent

Physical Address

1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Mailing Address

1555 W SHORELINE DR
STE 100
BOISE, ID 83702☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
Greg Henslee	Executive Chairman of the Board	233 S PATTERSON AVE SPRINGFIELD, MO 65802



David O'Reilly	Executive Vice Chairman of the Board	233 S PATTERSON AVE SPRINGFIELD, MO 65802
Greg Johnson	Board Member	233 S PATTERSON AVE SPRINGFIELD, MO 65802
Julie Gray	Board Member	233 S PATTERSON AVE SPRINGFIELD, MO 65802
Brad Beckham	Board Member	233 S PATTERSON AVE SPRINGFIELD, MO 65802
Jeremy Fletcher	Board Member	233 S PATTERSON AVE SPRINGFIELD, MO 65802
Greg Johnson	Chief Executive Officer, President	233 S PATTERSON AVE SPRINGFIELD, MO 65802
Brad Beckham	Chief Operating Officer, Executive Vice President	233 S PATTERSON AVE SPRINGFIELD, MO 65802
Brent Kirby	Chief Supply Chain Officer, Executive Vice President	233 S PATTERSON AVE SPRINGFIELD, MO 65802
Jeremy Fletcher	Chief Financial Officer, Treasurer, Executive VP	233 S PATTERSON AVE SPRINGFIELD, MO 65802
Tom McFall	Executive Vice President	233 S PATTERSON AVE SPRINGFIELD, MO 65802
Jeff Groves	Senior Vice President / General Counsel	233 S PATTERSON AVE SPRINGFIELD, MO 65802
Jeff Lauro	Senior Vice President	233 S PATTERSON AVE SPRINGFIELD, MO 65802
Julie Gray	Vice President /Corporate Secretary	233 S PATTERSON AVE SPRINGFIELD, MO 65802

Signature of individual authorized by the entity to sign:

JEREMY FLETCHER

09/22/2022

Sign Here

Date

Job Title: CFO/EXECUTIVE VP

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "O'REILLY TECHNOLOGY SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF SEPTEMBER, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



6941136 8300

SR# 20223433185

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 204307213

Date: 09-02-22