



0004312764

**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

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File #: 0004312764

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Entity Name and Mailing Address:

Entity Name:

OZARK AUTOMOTIVE DISTRIBUTORS, INC.

Foreign Name (name in home jurisdiction):

OZARK AUTOMOTIVE DISTRIBUTORS, INC.

The file number of this entity on the records of the Idaho Secretary of State is:

0000566461

Address

233 S PATTERSON AVE
SPRINGFIELD, MO 65802-2210

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

MISSOURI

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

C187503

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
Julie Gray	Vice President	233 S. PATTERSON AVE. SPRINGFIELD, MO 65802
Tricia Headley	Director	233 S. PATTERSON AVE. SPRINGFIELD, MO 65802
Tricia Headley	Secretary	233 S. PATTERSON AVE. SPRINGFIELD, MO 65802
Tricia Headley	Vice President	233 S. PATTERSON AVE. SPRINGFIELD, MO 65802
Greg Henslee	Director	233 S. PATTERSON AVE. SPRINGFIELD, MO 65802
Greg Johnson	Director	233 S. PATTERSON AVE. SPRINGFIELD, MO 65802
Greg Johnson	President	233 S. PATTERSON AVE. SPRINGFIELD, MO 65802
Tom McFall	Director	233 S. PATTERSON AVE. SPRINGFIELD, MO 65802



Tom McFall	Treasurer	233 S. PATTERSON AVE. SPRINGFIELD, MO 65802
David O'Reilly	Director	233 S. PATTERSON AVE. SPRINGFIELD, MO 65802
Wayne Price	Vice President	233 S. PATTERSON AVE. SPRINGFIELD, MO 65802
Jeff Shaw	Director	233 S. PATTERSON AVE. SPRINGFIELD, MO 65802

The annual report must be signed by an authorized signer of the entity.
Job Title: Power of Attorney

Amanda Weaver 06/11/2021
Sign Here Date