



0004016263

**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

*For Office Use Only***-FILED-**

File #: 0004016263

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Entity Name and Mailing Address:

Entity Name: O'REILLY AUTOMOTIVE STORES, INC.
Foreign Name (name in home jurisdiction): O'REILLY AUTOMOTIVE STORES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000559337
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: C185075

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	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						
The annual report must be signed by an authorized signer of the entity. <table border="0" data-bbox="121 346 1503 514"><tr><td data-bbox="121 346 1136 388"><i>Amanda Weaver</i></td><td data-bbox="1136 346 1503 388"><i>10/03/2020</i></td></tr><tr><td data-bbox="121 388 1136 420">Sign Here</td><td data-bbox="1136 388 1503 420">Date</td></tr><tr><td colspan="2" data-bbox="121 472 1503 514">Job Title: Power of Attorney</td></tr></table>			<i>Amanda Weaver</i>	<i>10/03/2020</i>	Sign Here	Date	Job Title: Power of Attorney	
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Sign Here	Date							
Job Title: Power of Attorney								