

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000003101

**Entity Name:** O'REILLY AUTOMOTIVE STORES, INC.**Current Principal Place of Business:**233 S PATTERSON AVE  
SPRINGFIELD, MO 65802**Current Mailing Address:**PO BOX 1156  
SPRINGFIELD, MO 65801**FEI Number:** 44-0618012**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**Officer/Director Detail :**

Title	CEO
Name	HENSLEE, GREG
Address	233 S PATTERSON AVE
City-State-Zip:	SPRINGFIELD MO 65802

Title	CFO
Name	MCFALL, TOM
Address	233 S PATTERSON AVE
City-State-Zip:	SPRINGFIELD MO 65802

Title	CHAR
Name	O'REILLY, DAVID E
Address	233 S PATTERSON AVE
City-State-Zip:	SPRINGFIELD MO 65802

Title	SVP
Name	SWEARENGIN, MICHAEL
Address	233 S PATTERSON AVE
City-State-Zip:	SPRINGFIELD MO 65802

Title	COO
Name	WISE, TED
Address	233 S PATTERSON AVE
City-State-Zip:	SPRINGFIELD MO 65802

Title	SEC
Name	HEADLEY, TRICIA
Address	233 S PATTERSON AVE
City-State-Zip:	SPRINGFIELD MO 65802

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** TOM MCFALL**CFO/TREASURER****03/18/2013**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date