

**2014 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:** Yes**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 EXEC VICE PRESIDENT  
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

Title EXEC VICE PRESIDENT  
Name SHAW, JEFF  
Address 233 S PATTERSON AVE  
City-State-Zip: SPRINGFIELD MO 65802

Title SENIOR VICE PRESIDENT  
Name GREG, JOHNSON  
Address 233 S PATTERSON AVE  
City-State-Zip: SPRINGFIELD MO 65802

**Continues on page 2**

*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****TREASURER/CFO****03/24/2014**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title SENIOR VICE PRESIDENT  
Name RANDY, JOHNSON  
Address 233 S PATTERSON AVE  
City-State-Zip: SPRINGFIELD MO 65802

Title SENIOR VICE PRESIDENT  
Name BARTHOLOMEW, TONY  
Address 233 S PATTERSON AVE  
City-State-Zip: SPRINGFIELD MO 65802

Title VP  
Name PRICE, WAYNE  
Address 233 S PATTERSON AVE  
City-State-Zip: SPRINGFIELD MO 65802

Title COMPLIANCE OFFICER  
Name TURNEY, DAVID  
Address 233 S PATTERSON AVE  
City-State-Zip: SPRINGFIELD MO 65802

Title SENIOR VICE PRESIDENT  
Name JASINKSI, STEVE  
Address 233 S PATTERSON AVE  
City-State-Zip: SPRINGFIELD MO 65802

Title VP  
Name KRAUS, SCOTT  
Address 233 S PATTERSON AVE  
City-State-Zip: SPRINGFIELD MO 65802

Title ASSISTANT SECRATARY  
Name GRAY, JULIE  
Address 233 S PATTERSON AVE  
City-State-Zip: SPRINGFIELD MO 65802

Title VICE PRESIDENT/GENERAL  
COUNSEL  
Name GROVES, JEFF  
Address 233 S PATTERSON AVE  
City-State-Zip: SPRINGFIELD MO 65802