

**2023 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:**233 S. PATTERSON AVE.  
SPRINGFIELD, MO 65802 US**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	DIRECTOR, CEO
Name	JOHNSON, GREG
Address	233 S. PATTERSON AVE.
City-State-Zip:	SPRINGFIELD MO 65802

Title	DIRECTOR, VP, SECRETARY
Name	GRAY, JULIE
Address	233 S. PATTERSON AVE.
City-State-Zip:	SPRINGFIELD MO 65802

Title	DIRECTOR, TREASURER
Name	FLETCHER, JEREMY
Address	233 S. PATTERSON AVE.
City-State-Zip:	SPRINGFIELD MO 65802

Title	VP
Name	CONN, TAMARA
Address	233 S. PATTERSON AVE.
City-State-Zip:	SPRINGFIELD MO 65802

Title	VP
Name	MCFALL, TOM
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****EXECUTIVE VICE  
PRESIDENT****03/07/2023**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date