

**2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F09000004146

**Entity Name:** OZARK AUTOMOTIVE DISTRIBUTORS, 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:** 44-0651985**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 ASSISTANT SECRETARY, VP  
Name GRAY, JULIE  
Address 233 S. PATTERSON AVE.  
City-State-Zip: SPRINGFIELD MO 65802

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

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

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

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

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

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

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

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*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****05/20/2019**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR, COO  
Name SHAW, JEFF  
Address 233 S. PATTERSON AVE.  
City-State-Zip: SPRINGFIELD MO 65802

Title SVP  
Name ANDREWS, JONATHAN  
Address 233 S. PATTERSON AVE  
City-State-Zip: SPRINGFEILD MO 65802

Title SVP, GENERAL COUNSEL  
Name GROVES, JEFF  
Address 233 S. PATTERSON AVE  
City-State-Zip: SPRINGFEILD MO 65802

Title SVP  
Name KRAUS, SCOTT  
Address 233 S. PATTERSON AVE  
City-State-Zip: SPRINGFEILD MO 65802

Title SVP  
Name FLETCHER, JEREMY  
Address 233 S. PATTERSON AVE  
City-State-Zip: SPRINGFEILD MO 65802

Title VP  
Name BRAD, BECKHAM  
Address 233 S. PATTERSON AVE  
City-State-Zip: SPRINGFEILD MO 65802