# 2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

#### DOCUMENT# F0900004146

## 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

#### Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

Certificate of Status Desired: No

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

## **Officer/Director Detail :**

Title	VP	Title	ASSISTANT SECRETARY
Name	GRAY, JULIE	Name	GRAY, JULIE
Address	233 S. PATTERSON AVE.	Address	233 S. PATTERSON AVE.
City-State-Zip:	SPRINGFIELD MO 65802	City-State-Zip:	SPRINGFIELD MO 65802
Title	AST. TREASURER	Title	VP
Name	PRICE, WAYNE	Name	PRICE, WAYNE
Address	233 S. PATTERSON AVE.	Address	233 S. PATTERSON AVE.
City-State-Zip:	SPRINGFIELD MO 65802	City-State-Zip:	SPRINGFIELD MO 65802
Title	SENIOR VICE PRESIDENT	Title	DIRECTOR
Title Name	SENIOR VICE PRESIDENT ANDREWS, JONATHAN	Title Name	DIRECTOR JOHNSON, GREG
Name	ANDREWS, JONATHAN	Name	JOHNSON, GREG
Name Address	ANDREWS, JONATHAN 233 S. PATTERSON AVE.	Name Address City-State-Zip:	JOHNSON, GREG 233 S. PATTERSON AVE. SPRINGFIELD MO 65802
Name Address	ANDREWS, JONATHAN 233 S. PATTERSON AVE.	Name Address	JOHNSON, GREG 233 S. PATTERSON AVE.
Name Address City-State-Zip:	ANDREWS, JONATHAN 233 S. PATTERSON AVE. SPRINGFIELD MO 65802	Name Address City-State-Zip:	JOHNSON, GREG 233 S. PATTERSON AVE. SPRINGFIELD MO 65802
Name Address City-State-Zip: Title	ANDREWS, JONATHAN 233 S. PATTERSON AVE. SPRINGFIELD MO 65802 DIRECTOR	Name Address City-State-Zip: Title	JOHNSON, GREG 233 S. PATTERSON AVE. SPRINGFIELD MO 65802 GENERAL COUNSEL
Name Address City-State-Zip: Title Name	ANDREWS, JONATHAN 233 S. PATTERSON AVE. SPRINGFIELD MO 65802 DIRECTOR MCFALL, TOM	Name Address City-State-Zip: Title Name	JOHNSON, GREG 233 S. PATTERSON AVE. SPRINGFIELD MO 65802 GENERAL COUNSEL GROVES, JEFF 233 S. PATTERSON AVE.

# 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 / EXECUTIVE VICE PRESIDENT

04/20/2021

Electronic Signature of Signing Officer/Director Detail

# FILED Apr 20, 2021 Secretary of State 1509205706CC

Date

# **Officer/Director Detail Continued :**

Name

Address

HENSLEE, GREG

City-State-Zip: SPRINGFIELD MO 65802

233 S. PATTERSON AVE.

00			
Title	SENIOR VICE PRESIDENT	Title	SENIOR VICE PRESIDENT
Name	GROVES, JEFF	Name	KRAUS, SCOTT
Address	233 S. PATTERSON AVE.	Address	233 S. PATTERSON AVE.
City-State-Zip:	SPRINGFIELD MO 65802	City-State-Zip:	SPRINGFIELD MO 65802
Title	SENIOR VICE PRESIDENT	Title	EXECUTIVE VICE PRESIDENT
Name	FLETCHER, JEREMY	Name	BECKHAM, BRAD
Address	233 S. PATTERSON AVE.	Address	233 S. PATTERSON AVE.
City-State-Zip:	SPRINGFIELD MO 65802	City-State-Zip:	SPRINGFIELD MO 65802
		Title	VP
Title	CORPORATE SECRETARY		
Name	HEADLEY, TRICIA	Name	HEADLEY, TRICIA
Address	233 S. PATTERSON AVE.	Address	233 S. PATTERSON AVE.
City-State-Zip:	SPRINGFIELD MO 65802	City-State-Zip:	SPRINGFIELD MO 65802
Title	TREASURER / EXECUTIVE VICE PRESIDENT	Title	COO, CO-PRESIDENT
Name	MCFALL, TOM	Name	SHAW, JEFF
Address	233 S. PATTERSON AVE.	Address	233 S. PATTERSON AVE.
City-State-Zip:	SPRINGFIELD MO 65802	City-State-Zip:	SPRINGFIELD MO 65802
		Title	EXECUTIVE VICE CHAIRMAN OF THE
Title	CEO, CO-PRESIDENT	The	BOARD
Name	JOHNSON, GREG	Name	HENSLEE, GREG
Address	233 S. PATTERSON AVE.	Address	233 S. PATTERSON AVE.
City-State-Zip:	SPRINGFIELD MO 65802	City-State-Zip:	SPRINGFIELD MO 65802
Title	CHAIRMAN OF THE BOARD	Title	DIRECTOR
Name	O'REILLY, DAVID	Name	HEADLEY, TRICIA
Address	233 S. PATTERSON AVE.	Address	233 S. PATTERSON AVE.
City-State-Zip:			
ony otate zip.		City-State-Zip:	SPRINGFIELD MO 65802
Title	DIRECTOR	Title	DIRECTOR
Name	SHAW, JEFF	Name	O'REILLY, DAVID
Address	233 S. PATTERSON AVE.	Address	233 S. PATTERSON AVE.
City-State-Zip:	SPRINGFIELD MO 65802	City-State-Zip:	SPRINGFIELD MO 65802
Title	DIRECTOR		
	DINLOTON		