



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2019

1. Corporate ID No. 001338485

2. Name of Corporation O'REILLY AUTOMOTIVE STORES, INC.

3. Street Address Principal Business Office:

No. and Street: 233 S. PATTERSON AVE.

City or Town: SPRINGFIELD

State: MO

Zip: 65802

Country: USA

4. Business Phone No.

417-862-2674

5. State of Incorporation

State: MO

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

441310

6. Brief Description of the Character of Business Conducted in Rhode Island

RESALE AND WHOLESALE AUTO PARTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
CORPORATE SECRETARY	TRICIA HEADLEY	233 S. PATTERSON AVE. SPRINGFIELD, MO 65802 USA
TREASURER/CFO	TOM MCFALL	233 S. PATTERSON AVE.

		SPRINGFIELD, MO 65802 USA
CHIEF EXECUTIVE OFFICER, CO-PRESIDENT	GREG JOHNSON	233 S. PATTERSON AVE. SPRINGFIELD, MO 65802 USA
DIRECTOR	TOM MCFALL	233 S. PATTERSON AVE. SPRINGFIELD, MO 65802 USA
DIRECTOR	DAVID O'REILLY	233 S. PATTERSON AVE. SPRINGFIELD, MO 65802 USA
DIRECTOR	GREG HENSLEE	233 S. PATTERSON AVE. SPRINGFIELD, MO 65802 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$100.0000	1,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 21 Day of January, 2019 at 2:51:11 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By AMANDA WEAVER
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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