

To:

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2022-10-20 14:25:52 CST

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From: Lexus Wingo

9/13/22 4:01 PM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954)208-0845
Fax Number : (614)573-3996

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

O'Reilly Technology Services, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. O'Reilly Technology Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 88-3491789
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/29/2022 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. Upon Filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Attn: Tax Dept. 233 S Patterson Ave. Springfield, MO 65802
(Principal office street address)
- Attn: Tax Dept. PO Box 1156, Springfield, MO 65801
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

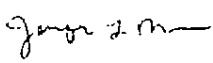
Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation FL 33324
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System 
By: _____ Jennifer Mincer - Asst Secretary
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: See Attached

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form

12. Jeremy Fletcher _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Jeremy Fletcher - Chief Financial Officer, Treasurer, Executive VP _____
(Typed or printed name and capacity of person signing application)

ENTITY	O'Reilly Technology Services, Inc.	Address
FEIN	88-3491789	
State of Incorporation	Delaware	
Formation Date	7/29/2022	

BOARD MEMBERS

Executive Chairman of the Board	Greg Henslee	233 S Patterson Ave, Springfield, MO 65802
Executive Vice Chairman of the Board	David O'Reilly	233 S Patterson Ave, Springfield, MO 65802
Board Member	Greg Johnson	233 S Patterson Ave, Springfield, MO 65802
Board Member	Julie Gray	233 S Patterson Ave, Springfield, MO 65802
Board Member	Brad Beckham	233 S Patterson Ave, Springfield, MO 65802
Board Member	Jeremy Fletcher	233 S Patterson Ave, Springfield, MO 65802

OFFICERS

Executive Chairman of the Board	Greg Henslee	233 S Patterson Ave, Springfield, MO 65802
Executive Vice Chairman of the Board	David O'Reilly	233 S Patterson Ave, Springfield, MO 65802
Chief Executive Officer, President	Greg Johnson	233 S Patterson Ave, Springfield, MO 65802
Chief Operating Officer, Executive Vice President	Brad Beckham	233 S Patterson Ave, Springfield, MO 65802
Chief Supply Chain Officer, Executive Vice President	Brent Kirby	233 S Patterson Ave, Springfield, MO 65802
Chief Financial Officer, Treasurer, Executive VP	Jeremy Fletcher	233 S Patterson Ave, Springfield, MO 65802
Executive Vice President	Tom McFall	233 S Patterson Ave, Springfield, MO 65802
Senior Vice President / General Counsel	Jeff Groves	233 S Patterson Ave, Springfield, MO 65802
Senior Vice President	Jeff Lauro	233 S Patterson Ave, Springfield, MO 65802
Vice President / Corporate Secretary	Julie Gray	233 S Patterson Ave, Springfield, MO 65802

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "O'REILLY TECHNOLOGY SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF SEPTEMBER, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

2022-10-20 PM 12:52



Jeffrey W. Bullock, Secretary of State

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SR# 20223433185

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204307213

Date: 09-02-22