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Detail by Entity Name

Florida Profit Corporation
MULLINAX FORD SOUTH, INC.

Filing Information

Document Number	J44812
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Date Filed	12/02/1986
State	FL
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Event Date Filed	07/30/2001
Event Effective Date	NONE

Principal Address

5401 W COPANS ROAD
MARGATE, FL 33063

Changed: 04/30/2004

Mailing Address

200 SW 1ST AVE.
14TH FLOOR
FT. LAUDERDALE, FL 33301

Changed: 04/29/2010

Registered Agent Name & Address

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

Name Changed: 09/26/2017

Address Changed: 09/26/2017

Officer/Director Detail

Name & Address

Title Secretary, Treasurer

Kenjar, Maja
200 SW 1ST AVE. 14TH FLOOR
FT. LAUDERDALE, FL 33301

Title President, Director

Dominguez, Benny D
5401 W COPANS ROAD
MARGATE, FL 33063

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2025	04/22/2025

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Foreign Profit Corporation

O'REILLY AUTOMOTIVE STORES, INC.

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Date Filed	06/16/2003
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Status	ACTIVE
Last Event	AMENDMENT
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Principal Address

233 S. Patterson Ave.
Springfield, MO 65802

Changed: 02/26/2026

Mailing Address

233 S. Patterson Ave.
Springfield, MO 65802

Changed: 02/26/2026

Registered Agent Name & Address

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

Name Changed: 09/07/2005

Address Changed: 09/07/2005

Officer/Director Detail

Name & Address

Title CFO, Treasurer, Executive VP

Fletcher, Jeremy
233 S. Patterson Ave.
Springfield, MO 65802

Title Vice President / Corporate Secretary

Gray, Julie
233 S. Patterson Ave.
Springfield, MO 65802

Title Director

Henslee, Greg
233 S. Patterson Ave.
Springfield, MO 65802

Title Director

O'Reilly, David
233 S. Patterson Ave.
Springfield, MO 65802

Title Director

Gray, Julie
233 S. Patterson Ave.
Springfield, MO 65802

Title Senior Vice President/General Counsel

Conn, Tamara
233 S. Patterson Ave.
Springfield, MO 65802

Title Assistant Corporate Secretary

Hamra, Kari
233 S. Patterson Ave.
Springfield, MO 65802

Title Senior Vice President

Reaves, Shari
233 S. Patterson Ave.
Springfield, MO 65802

Title Executive Chairman of the Board

Henslee, Greg
233 S. Patterson Ave.
Springfield, MO 65802

Title Executive Vice Chairman of the Board

O'Reilly, David
233 S. Patterson Ave.
Springfield, MO 65802

Title CEO

Beckham, Brad
233 S. Patterson Ave.
Springfield, MO 65802

Title Director

Fletcher, Jeremy
233 S. Patterson Ave.
Springfield, MO 65802

Title Director

Kirby, Brent
233 S. Patterson Ave.
Springfield, MO 65802

Title Director

Beckham, Brad
233 S. Patterson Ave.
Springfield, MO 65802

Title Senior Vice President

Hopper, Philip
233 S. Patterson Ave.
Springfield, MO 65802

Title President

Kirby, Brent
233 S. Patterson Ave.
Springfield, MO 65802

Title VP

WISE, WESTIN
233 S. Patterson Ave.
Springfield, MO 65802

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06/16/2003 -- Foreign Profit	View image in PDF format



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Detail by Entity Name

Foreign Limited Liability Company
PARTS AUTHORITY, LLC

Filing Information

Document Number	M21000000171
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Principal Address

3 Dakota Drive
Suite 110
New Hyde Park, NY 11042

Changed: 03/04/2026

Mailing Address

3 Dakota Drive
Suite 110
New Hyde Park, NY 11042

Changed: 03/04/2026

Registered Agent Name & Address

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

Name Changed: 11/14/2023

Address Changed: 11/14/2023

Authorized Person(s) Detail

Name & Address

Title Member

PAI Holdco, Inc.
3 Dakota Drive
Suite 110
New Hyde Park, NY 11042

Title SVP & General Counsel

Buller, Alexandra
3 Dakota Drive
Suite 110
New Hyde Park, NY 11042

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Detail by Entity Name

Foreign Limited Liability Company
 TPH HOLDINGS FLORIDA, LLC

Cross Reference Name

TPH HOLDINGS, LLC

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Document Number M17000000342
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State DE
Status ACTIVE

Principal Address

10321 FORTUNE PKWY, BLDG 400
 JACKSONVILLE, FL 32256

Mailing Address

10321 FORTUNE PKWY, BLDG 400
 JACKSONVILLE, FL 32256

Registered Agent Name & Address

CONTEGA BUSINESS SERVICES, LLC
 ONE INDEPENDENT DR.
 SUITE 1200
 JACKSONVILLE, FL 32202

Authorized Person(s) Detail

Name & Address

Title CFO

Tetrick, Alana
 10321 FORTUNE PKWY, BLDG 400
 JACKSONVILLE, FL 32256

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