O REILLY AUTOMOTIVE INC

Form 5 February 14, 2002

U.S. SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549

FORM 5

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed purs	uant to	Section	16(a)	of the	Securit	ies Exch	ange	Act	of	1934,
Section	17(a) c	of the P	ublic	Utility	Holding	Company	Act	of 3	1935	or
	Section	30(f)	of the	Invest	ment Com	oanv Act	of :	1940		

	Section 30(f) of the Investment C	ompany Act of 1940	
[_]	Check box if no longe may continue. See Ins	-	16. Form 4 or Form 5 obl	igations
[_]	Form 3 Holdings Repor	ted		
[X]	Form 4 Transactions R	eported		
1.	Name and Address of R	eporting Person*		
Batt	cen	James	R.	
	(Last)	(First)	(Middle)	
233	S. Patterson Ave.			
		(Street)		
Spri	ingfield	MO	65802	
	 (City)	(State)	(Zip)	
2.	Issuer Name and Ticke	r or Trading Symbol		
0 ' Re	eilly Automotive, Inc.	(ORLY)		
3.	IRS Identification Nu	mber of Reporting Pers	on, if an Entity (Volunt	ary)
500-	-78-0162			
4.	Statement for Month/Y	ear		
Dece	ember 31, 2001			
5.	If Amendment, Date of	Original (Month/Year)		
6.	Relationship of Repor (Check all applicable			
	[_] Director [X] Officer (give ti	- -	_] 10% Owner _] Other (specify below	·)
Vice	e President Finance/Chi	ef Financial Officer		
7.	 Individual or Joint/G	roup Filing		

 Individual or Joint/Group Filing (Check applicable line)

[X] Form filed by one Reporting [_] Form filed by more than one		rson				
Table I Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned						
		3. Transaction	4. Securities Acquire Disposed of (D) (Instr. 3, 4 and 5			
1. Title of Security (Instr. 3)	Date (mm/dd/yy)	Code V	Amount	(A) or (D)	Price	
Common Stock	Various	J4	127	A 		
Common Stock						
Common Stock						
Common Stock						
				=======		
* If the form is filed by more that $4(b)(v)$.	an one Report	ing Person,	see Instructi	on		
Reminder: Report on a separate line owned directly or indirectly.	for each class	s of securiti	es beneficial	ly		
(Print or	Type Response	s)				
(Form 4-07/99)			(Ove	r)		

FORM 4 (continued)

Table II -- Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

	Conversion or Exercise 3. Price Trans	s- 4.	5. Number of Derivative Securities Acquired (A) or Disposed	6. Date Exercisable and Expiration Date	7. Title and Amount of Underlying Securities (Instr. 3 and 4)
1. Title of	of action Deriv- Date	on Trans-	of (D) (Instr. 3,	(Month/Day/Year)	Amount or
Derivative Security (Instr. 3)	ative (Mont Secur- Day/ ity Year	(Instr.	4 and 5) (A) (D)	Date Expira- Exer- tion cisable Date	Number of Title Shares
Employee stock options with tandem withholding right (right to buy)		,		8/5/00(1) 8/4/09	Common

Employee stock options with tandem withholding right

Common (right to buy) \$12.25 12/1/98(1) 12/1/07 Stock

Explanation of Responses:

All share ending balances have been adjusted to reflect 100% stock dividends in the form of two stock splits: July 31, 1997 and November 15, 1999. Payment dates on the dividends were August 31, 1997 and November 30, 1999, respectively.

02/11/02 /s/James R. Batten _____ James R. Batten

Intentional misstatements or omissions of facts constitute Federal Criminal Violations.

See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this form, one of which must be manually signed. If space provided is insufficient, see Instruction 6 for procedure.

Page 2

EDGARLink 7.0 (8/00) Ver. 4.1