

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 810971

FILED
Apr 20, 2009
Secretary of State

Entity Name: GENUINE PARTS COMPANY

Current Principal Place of Business:

2999 CIRCLE 75 PARKWAY
ATLANTA, GA 30339 US

New Principal Place of Business:

Current Mailing Address:

GPC FINANCE DEPT
2999 CIR 75 PKWY
ATLANTA, GA 30339 US

New Mailing Address:

FEI Number: 58-0254510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, MIKE
1090 HAINES ST.
JACKSONVILLE, FL 32206 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: GALLAGHER, THOMAS
Address: 2999 CIRCLE 75 PARKWAY
City-St-Zip: ATLANTA, GA

Title: VP () Delete
Name: NIX, JERRY W
Address: 2999 CIRCLE 75 PARKWAY
City-St-Zip: ATLANTA, GA 30339

Title: PD () Delete
Name: GALLAGHER, THOMAS
Address: 2999 CIRCLE 75 PARKWAY
City-St-Zip: ATLANTA, GA

Title: T () Delete
Name: HOWARD, FRANK
Address: 2999 CIRCLE 75 PKWY
City-St-Zip: ATLANTA, GA

Title: S () Delete
Name: YANCEY, CAROL B
Address: 2999 CIRCLE 75 PARKWAY
City-St-Zip: ATLANTA, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAROL B. YANCEY

MRS.

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date