

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 810971**

1. Entity Name

GENUINE PARTS COMPANY**FILED****Jan 26, 2001 8:00 am**
Secretary of State

01-26-2001 90055 044 ***150.00

Principal Place of Business

**FINANCE DEPT 2999 CIRCLE 75 PKWY
2999 CIRCLE 75 PARKWAY
ATLANTA GA 30339
US**

Mailing Address

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **58-0254510**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**JONES, MARTIN
1090 HAINES ST.
JACKSONVILLE FL 32206**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **C** ☐ Delete
NAME **PRINCE, LARRY L**
STREET ADDRESS **2999 CIRCLE 75 PARKWAY**
CITY-ST-ZIP **ATLANTA GA**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VP** ☐ Delete
NAME **NIX, JERRY W**
STREET ADDRESS **2999 CIRCLE 75 PARKWAY**
CITY-ST-ZIP **ATLANTA GA 30339**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **PD** ☐ Delete
NAME **GALLAGHER, THOMAS**
STREET ADDRESS **2999 CIRCLE 75 PARKWAY**
CITY-ST-ZIP **ATLANTA GA**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **T** ☐ Delete
NAME **HOWARD, FRANK**
STREET ADDRESS **2999 CIRCLE 75 PKWY**
CITY-ST-ZIP **ATLANTA GA**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **S** ☐ Delete
NAME **YANCEY, CAROL B**
STREET ADDRESS **2999 CIRCLE 75 PARKWAY**
CITY-ST-ZIP **ATLANTA GA**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

GENUINE PARTS COMPANY

DIRECTORS

Richard W. Courts, II

Bradley Currey, Jr.

Jean Douville

Robert P. Forrestal

Thomas C. Gallagher

Stephen R. Kendall

J. Hicks Lanier

Larry L. Prince

Alana Smith Shepherd

Lawrence G. Steiner

James B. Williams

Honorary Chairman of the Board

Wilton Looney

Business Address

50 Hurt Plaza, Suite 222

Atlanta, GA 30303

P.O. Box 4098

Norcross, GA 30091

7025 Ontario Street East

Montreal, Quebec

CANADA H1N 2B3

Suite 3100, Promenade II

1230 Peachtree Street NE

Atlanta, GA 30309-3592

2999 Circle 75 Parkway

Atlanta, GA 30339

3715 Northside Parkway, NW

Building 100, Suite 400

Atlanta, GA 30327

222 Piedmont Avenue, NE

Atlanta, GA 30308

2999 Circle 75 Parkway

Atlanta, GA 30339

2020 Peachtree Road, NW

Atlanta, GA 30309

901 Marquette Ave. South, #2500

Minneapolis, MN 55402

25 Park Place, N.E., Suite 251

Atlanta, GA 30303

2999 Circle 75 Parkway

Atlanta, GA 30339

Home Address

2760 Arden Road, NW

Atlanta, GA 30327

876 Valley Drive, NW

Atlanta, GA 30327

120 Ferland, Apt. 10-A

Verdun, Quebec

CANADA H3E 1L1

3949 Vermont Road, NE

Atlanta, GA 30319-1212

650 Tuxedo Place

Atlanta, GA 30342

9820 Bankside Drive

Roswell, GA 30076

3455 Woodhaven Road, NW

Atlanta, GA 30305

3543 Woodhaven, NW

Atlanta, GA 30305

4695 Polo Lane, NW

Atlanta, GA 30339-5345

133 W. Birch Lane

Wayzata, MN 55391

3836 Northside Drive, NW

Atlanta, GA 30305

3646 Haddon Hall Road, NW

Atlanta, GA 30327

CORPORATE OFFICERS

Chairman of the Board of Directors and CEO

Larry L. Prince

President & Chief Operating Officer

Thomas C. Gallagher

Executive Vice President

Robert J. Brei

Executive Vice President

George W. Kalafut

Executive Vice President - Finance

Jerry W. Nix

Senior Vice President - Market Development

Robert J. Susor

Senior Vice President - Human Resources

Edward J. Van Stedum

Vice President - Information Systems

G. Thomas Braswell

Vice President - Planning and Acquisitions

Treg S. Brown

Vice President - Insurance and Audits

Richard A. Geiger

Vice President & Treasurer

Frank M. Howard

Vice President - Corporate Real Estate

Karl Koenig

Vice President - Business Process

Matt S. McIlwain

Vice President - Corporate Counsel

Scott C. Smith

Vice President and Corporate Secretary

Carol B. Yancey

Business Address

2999 Circle 75 Parkway

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Atlanta, GA 30339

Home Address

3543 Woodhaven, NW

Atlanta, GA 30305

650 Tuxedo Place

Atlanta, GA 30342

2410 Bethany Road

Alpharetta, GA 30201

1755 Spalding Drive

Dunwoody, GA 30350

4711 Eastbourne Drive

Roswell, GA 30075

3578 Tuckers Farm, SE

Marietta, GA 30067

1086 Polo Club Drive

Marietta, GA 30064

381 Old Orchard Court

Marietta, GA 30068

300 Rolling Mist Court

Alpharetta, GA 30202

5311 Red Rock Trace

Powder Springs, GA 30073

4283 Country Garden Walk

Kennesaw, GA 30066

5580 Clinchfield Trail

Norcross, GA 30092-2069

4128 Daniel Green Trail

Smyrna, GA 30080

3425 Chartley Lane

Roswell, GA 30075

5606 Bunky Way

Dunwoody, GA 30338

Attachment
904456
8/0971
5/23/00