2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 810971

Entity Name: GENUINE PARTS COMPANY

Current Principal Place of Business:

2999 CIRCLE 75 PARKWAY ATLANTA. GA 30339

Current Mailing Address:

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

FEI Number: 58-0254510 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

FILED Apr 21, 2014

Secretary of State

CC6572517933

Officer/Director Detail:

Title P Title CFO

Name DONAHUE, PAUL Name YANCEY, CAROL B

Address 2999 CIRCLE 75 PARKWAY Address 2999 CIRCLE 75 PARKWAY

City-State-Zip: ATLANTA GA City-State-Zip: ATLANTA GA 30339

Title CEO Title T

Name GALLAGHER, THOMAS Name HOWARD, FRANK
Address 2999 CIRCLE 75 PARKWAY Address 2999 CIRCLE 75 PKWY

City-State-Zip: ATLANTA GA City-State-Zip: ATLANTA GA

Title VP REAL ESTATE & CONSTRUCTION

Name KOENIG, KARL

Address 2999 CIRCLE 75 PKWY
City-State-Zip: ATLANTA GA 30339

I hereby 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 all other like empowered.

SIGNATURE: FRANK HOWARD

Electronic Signature of Signing Officer/Director Detail

TREASURER

04/21/2014