

No. C 84881

Due no later than Sep 30, 2002

Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

GENUINE PARTS COMPANY
LARRY L. PRINCE
2999 CIRCLE 75 PARKWAY

ATLANTA, GA 30339

2. Registered Agent and Office **NO PO BOX**

CRAIG SHEETS
1423 GROVE ST

BOISE, ID 83707

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

See attached list

5. Organized Under the Laws of:

GEORGIA
C 84881

6.

Signature

Date

7-24-02

Name (Typed or Printed)

Jerry Nick

Title

Exec VP - Finance

GENUINE PARTS COMPANY**DIRECTORS**

	<u>Business Address</u>	<u>Home Address</u>
Richard W. Courts, II	50 Hurt Plaza, Suite 222 Atlanta, GA 30303	2760 Arden Road, NW Atlanta, GA 30327
Bradley Currey, Jr.	P.O. Box 4098 Norcross, GA 30091	876 Valley Drive, NW Atlanta, GA 30327
Jean Douville	7025 Ontario Street East Montreal, Quebec CANADA H1N 2B3	120 Ferland, Apt. 10-A Verdun, Quebec CANADA H3E 1L1
Robert P. Forrestal	Suite 3100, Promenade II 1230 Peachtree Street NE Atlanta, GA 30309-3592	3949 Vermont Road, NE Atlanta, GA 30319-1212
Thomas C. Gallagher	2999 Circle 75 Parkway Atlanta, GA 30339	650 Tuxedo Place Atlanta, GA 30342
Michael M. E. Johns, M.D.	1440 Clifton Road, N.E. Atlanta, GA 30322	736 Conway Glen N.W. Atlanta, GA 30322
J. Hicks Lanier	222 Piedmont Avenue, NE Atlanta, GA 30308	3455 Woodhaven Road, NW Atlanta, GA 30305
Larry L. Prince	2999 Circle 75 Parkway Atlanta, GA 30339	3543 Woodhaven, NW Atlanta, GA 30305
Alana Smith Shepherd	2020 Peachtree Road, NW Atlanta, GA 30309	4695 Polo Lane, NW Atlanta, GA 30339-5345
Lawrence G. Steiner	10801 Wayzata Boulevard Minnetonka, MN 55305	133 W. Birch Lane Wayzata, MN 55391
James B. Williams	25 Park Place, N.E., Suite 251 Atlanta, GA 30303	3836 Northside Drive, NW Atlanta, GA 30305
<u>Honorary Chairman of the Board</u> Wilton Looney	2999 Circle 75 Parkway Atlanta, GA 30339	3646 Haddon Hall Road, NW Atlanta, GA 30327

CORPORATE OFFICERS

	<u>Business Address</u>	<u>Home Address</u>	<u>Soc. Sec. No.</u>
<u>Chairman of the Board of Directors and CEO</u> Larry L. Prince	2999 Circle 75 Parkway Atlanta, GA 30339	3543 Woodhaven, NW Atlanta, GA 30305	██████████
<u>President & Chief Operating Officer</u> Thomas C. Gallagher	2999 Circle 75 Parkway Atlanta, GA 30339	650 Tuxedo Place Atlanta, GA 30342	██████████
<u>Executive Vice President</u> George W. Kalafut	2999 Circle 75 Parkway Atlanta, GA 30339	1755 Spalding Drive Dunwoody, GA 30350	██████████
<u>Executive Vice President – Finance</u> Jerry W. Nix	2999 Circle 75 Parkway Atlanta, GA 30339	4711 Eastbourne Drive Roswell, GA 30075	██████████
<u>Senior Vice President - Market Development</u> Robert J. Susor	2999 Circle 75 Parkway Atlanta, GA 30339	3578 Tuckers Farm, SE Marietta, GA 30067	██████████
<u>Senior Vice President - Human Resources</u> Edward J. Van Stedum	2999 Circle 75 Parkway Atlanta, GA 30339	1086 Polo Club Drive Marietta, GA 30064	██████████
<u>Senior Vice President – Information Technology</u> G. Thomas Braswell	2999 Circle 75 Parkway Atlanta, GA 30339	381 Old Orchard Court Marietta, GA 30068	██████████
<u>Vice President – Technology Planning and E-Commerce</u> R. Craig Bierman	2999 Circle 75 Parkway Atlanta, GA 30339	4822 Thornwood Drive Acworth, GA 30101	██████████
<u>Vice President – Planning and Acquisitions</u> Treg S. Brown	2999 Circle 75 Parkway Atlanta, GA 30339	300 Rolling Mist Court Alpharetta, GA 30202	██████████
<u>Vice President – Risk Mgmt. and Employee Services</u> R. Bruce Clayton	2999 Circle 75 Parkway Atlanta, GA 30339	3507 Gus Robinson Road Powder Springs, GA 30073	██████████
<u>Vice President & Treasurer</u> Frank M. Howard	2999 Circle 75 Parkway Atlanta, GA 30339	4283 Country Garden Walk Kennesaw, GA 30066	██████████
<u>Vice President – Real Estate and Construction</u> Karl Koenig	2999 Circle 75 Parkway Atlanta, GA 30339	5580 Clinchfield Trail Norcross, GA 30092-2069	██████████
<u>Vice President – Corporate Counsel</u> Scott C. Smith	2999 Circle 75 Parkway Atlanta, GA 30339	3425 Chartley Lane Roswell, GA 30075	██████████
<u>Vice President and Corporate Secretary</u> Carol B. Yancey	2999 Circle 75 Parkway Atlanta, GA 30339	5606 Bunky Way Dunwoody, GA 30338	██████████