

Due No Later Than November 30,

Return to:

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

NO FEE REQUIRED

\* FIRST NOTICE \*

1. Mailing Address - Please Correct, if Not Correct

GENUINE PARTS COMPANY  
LARRY L. PRINCE  
2999 CIRCLE 75 PARKWAY

ATLANTA

GA 30339

CRAIG SHEETS  
1423 GROVE ST

BOISE ID 83707

3. Organized Under the Laws of:

GA C 84881

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

Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

SECRETARY OF STATE  
STATE OF IDAHO

Name

Street or P.O. Address

City

State

Zip

Please see attached lists:

5.

6.

Signature

*Jerry Nix*  
*Jerry Nix*

Date

12/1/97

Name (Typed or Printed)

Title

Sr. V.P. - Finance

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

1754

## GENUINE PARTS COMPANY

## DIRECTORS

|                                                        | <u>Business Address</u>                                                                | <u>Home Address</u>                                                |
|--------------------------------------------------------|----------------------------------------------------------------------------------------|--------------------------------------------------------------------|
| Bradley Carrey, Jr.                                    | P.O. Box 4098<br>Norcross, GA 30091                                                    | 876 Valley Drive, NW<br>Atlanta, GA 30327                          |
| Jean Douville                                          | 7025 Ontario Street East<br>Montreal, Quebec<br>CANADA H1N 2B3                         | 120 Ferland, Apt. 10-A<br>Ile des Soeurs, Quebec<br>CANADA H3E 1L1 |
| Robert P. Forrestal                                    | Smith Gambrell & Russell<br>3343 Peachtree Rd. NE, Ste. 1800<br>Atlanta, GA 30326-1010 | 3949 Vermont Road, NE<br>Atlanta, GA 30319-1212                    |
| Thomas C. Gallagher                                    | 2999 Circle 75 Parkway<br>Atlanta, GA 30339                                            | 650 Tuxedo Place<br>Atlanta, GA 30342                              |
| J. Hicks Lanier                                        | 222 Piedmont Avenue, NE<br>Atlanta, GA 30308                                           | 3455 Woodhaven Road, NW<br>Atlanta, GA 30305                       |
| William A. Parker, Jr.                                 | 1380 West Paces Ferry Parkway<br>Atlanta, GA 30327                                     | 1900 Garraux Woods Rd., NW<br>Atlanta, GA 30327                    |
| Larry L. Prince                                        | 2999 Circle 75 Parkway<br>Atlanta, GA 30339                                            | 3543 Woodhaven, NW<br>Atlanta, GA 30305                            |
| John J. Scalley                                        | 2999 Circle 75 Parkway<br>Atlanta, GA 30339                                            | 30 Quarry Lake Court<br>Atlanta, GA 30342                          |
| Alana Smith Shepherd                                   | 2020 Peachtree Road, NW<br>Atlanta, GA 30309                                           | 4695 Polo Lane, NW<br>Atlanta, GA 30339-5435                       |
| Lawrence G. Steiner                                    | 47 South Ninth Street<br>Minneapolis, MN 55402                                         | 133 W. Birch Lane<br>Wayzata, MN 55391                             |
| James B. Williams                                      | SunTrust Bank<br>303 Peachtree St., 30th Floor<br>Atlanta, GA 30308                    | 3836 Northside Drive, NW<br>Atlanta, GA 30305                      |
| <u>Honorary Chairman of the Board</u><br>Wilton Looney | 2999 Circle 75 Parkway<br>Atlanta, GA 30339                                            | 3646 Haddon Hall Road, NW<br>Atlanta, GA 30327                     |

## EXECUTIVE OFFICERS

|                                                                                 |                                             |                                                   |
|---------------------------------------------------------------------------------|---------------------------------------------|---------------------------------------------------|
| <u>Chairman of the Board of Directors &amp; CEO</u><br>Larry L. Prince          | 2999 Circle 75 Parkway<br>Atlanta, GA 30339 | 3543 Woodhaven, NW<br>Atlanta, GA 30305           |
| <u>President &amp; Chief Operating Officer</u><br>Thomas C. Gallagher           | 2999 Circle 75 Parkway<br>Atlanta, GA 30339 | 650 Tuxedo Place<br>Atlanta, GA 30342             |
| <u>Exec. Vice President - Finance &amp; Administration</u><br>George W. Kalafut | 2999 Circle 75 Parkway<br>Atlanta, GA 30339 | 1755 Spalding Drive<br>Dunwoody, GA 30350         |
| <u>Executive Vice President</u><br>John J. Scalley                              | 2999 Circle 75 Parkway<br>Atlanta, GA 30339 | 30 Quarry Lake Court<br>Atlanta, GA 30342         |
| <u>Group Vice President</u><br>Keith Bealmear                                   | 2999 Circle 75 Parkway<br>Atlanta, GA 30339 | 8305 Sentinel Chase Drive<br>Roswell, GA 30076    |
| <u>Group Vice President</u><br>Robert J. Breci                                  | 2999 Circle 75 Parkway<br>Atlanta, GA 30339 | 2410 Bethany Road<br>Alpharetta, GA 30201         |
| <u>Group Vice President</u><br>Al Donnon                                        | 2999 Circle 75 Parkway<br>Atlanta, GA 30339 | 1254 Waterford Green Circle<br>Marietta, GA 30068 |
| <u>Sr. Vice President - Finance</u><br>Jerry W. Nix                             | 2999 Circle 75 Parkway<br>Atlanta, GA 30339 | 4711 Eastbourne Drive<br>Roswell, GA 30075        |
| <u>Sr. Vice President - Market Development</u><br>Robert J. Susor               | 2999 Circle 75 Parkway<br>Atlanta, GA 30339 | 3578 Tuckers Farm, SE<br>Marietta, GA 30067       |
| <u>Sr. Vice President - Sales</u><br>Gene Turnbull                              | 2999 Circle 75 Parkway<br>Atlanta, GA 30339 | 190 N. Maxwell Court<br>Zionsville, IN 46077      |
| <u>Senior Vice President - Human Resources</u><br>Edward J. Van Stedum          | 2999 Circle 75 Parkway<br>Atlanta, GA 30339 | 1086 Polo Club Drive<br>Marietta, GA 30064        |
| <u>Vice President - Information Systems</u><br>G. Thomas Braswell               | 2999 Circle 75 Parkway<br>Atlanta, GA 30339 | 381 Old Orchard Court<br>Marietta, GA 30068       |
| <u>Vice President - Customer Financial Services</u><br>Treg Brown               | 2999 Circle 75 Parkway<br>Atlanta, GA 30339 | 300 Rolling Mist Court<br>Alpharetta, GA 30202    |
| <u>Vice President &amp; Treasurer</u><br>Frank M. Howard                        | 2999 Circle 75 Parkway<br>Atlanta, GA 30339 | 4283 Country Garden Walk<br>Kennesaw, GA 30066    |
| <u>Vice President - Operations</u><br>Robert Reinkemyer                         | 2999 Circle 75 Parkway<br>Atlanta, GA 30339 | 305 Birchfield Drive<br>Marietta, GA 30068        |
| <u>Vice President - Operations Support</u><br>John Steele                       | 2999 Circle 75 Parkway<br>Atlanta, GA 30339 | 4484 Windsor Trace<br>Marietta, GA 30066          |
| <u>Vice President &amp; Corporate Counsel</u><br>Brainard T. Webb Jr.           | 2999 Circle 75 Parkway<br>Atlanta, GA 30339 | 7990 Innsbruck Drive<br>Dunwoody, GA 30350        |
| <u>Vice President</u><br>Thomas W. Wright                                       | 2999 Circle 75 Parkway<br>Atlanta, GA 30339 | 3394 Robinson Farms Trace<br>Marietta, GA 30067   |
| <u>Corporate Secretary</u><br>Carol B. Yancey                                   | 2999 Circle 75 Parkway<br>Atlanta, GA 30339 | 5606 Bunky Way<br>Dunwoody, GA 30338              |
| <u>Asst. Vice President - Information Systems</u><br>W. Larry Bevil             | 2999 Circle 75 Parkway<br>Atlanta, GA 30339 | 690 Wexford Hollow Run<br>Roswell, GA 30075       |
| <u>Asst. Vice President - Information Systems</u><br>R. Craig Bierman           | 2999 Circle 75 Parkway<br>Atlanta, GA 30339 | 4822 Thornwood Drive<br>Acworth, GA 30102         |
| <u>Asst. Vice President - Information Systems</u><br>Jay C. Burnworth           | 2999 Circle 75 Parkway<br>Atlanta, GA 30339 | 1465 Shadowrock Heights<br>Marietta, GA 30062     |
| <u>Asst. Vice President - Accounting &amp; Info. Systems</u><br>Dave Cockerill  | 2999 Circle 75 Parkway<br>Atlanta, GA 30339 | 302 Lost Creek Drive<br>Kennesaw, GA 30152        |
| <u>Asst. Vice President - Insurance &amp; Audits</u><br>Richard Geiger          | 2999 Circle 75 Parkway<br>Atlanta, GA 30339 | 5311 Red Rock Trace<br>Powder Springs, GA 30073   |
| <u>Asst. Vice President - Legal</u><br>Scott C. Smith                           | 2999 Circle 75 Parkway<br>Atlanta, GA 30339 | 2720 Hunting Hill Lane<br>Decatur, GA 30033       |

**DIVISION VICE PRESIDENTS**

|                                             | <b>BUSINESS ADDRESS</b>                               | <b>HOME ADDRESS</b>                                             |
|---------------------------------------------|-------------------------------------------------------|-----------------------------------------------------------------|
| <u>Central Division</u><br>Grant Morris     | 2665 W. Dublin-Granville Road<br>Columbus, OH 43235   | 1637 Heatherwae Loop<br>Powell, OH 43065                        |
| <u>Eastern Division</u><br>Mike Kelleher    | 1260 Newfield Street<br>Middletown, CT 06457          | 4 Willow Brook Drive<br>Glastonbury, CT                         |
| <u>Midwest Division</u><br>Glenn Chambers   | 700 Enterprise Court<br>Naperville, IL 60563          | 4211 Legend Court<br>Naperville, IL 60564                       |
| <u>Mountain Division</u><br>Larry Samuelson | 2680 W. Sixth Avenue<br>Denver, CO 80204              | 1 Catamount Lane<br>Littleton, CO 80127                         |
| <u>Piedmont Division</u><br>Mike Miller     | 2999 Circle 75 Parkway<br>Atlanta, GA 30339           | 3832 Land O' Lakes Drive<br>Atlanta, GA 30342                   |
| <u>Southern Division</u><br>Mike Barbee     | 5420 Peachtree Industrial Blvd.<br>Norcross, GA 30091 | 5188 Baldwin Terrace<br>Marietta, GA 30068                      |
| <u>Western Division</u><br>Wayne Wells      | 600 E. Washington Blvd.<br>Los Angeles, CA 90015      | 13603 Marina Pointe Dr., Apt. #C424<br>Marina Del Rey, CA 90292 |
| <u>Rayloc</u><br>Terry White                | 600 Rayloc Drive, SW<br>Atlanta, GA 30378             | 222 Pine Lake Drive<br>Atlanta, GA 30327                        |