

ISSUED: 07-04-1995

No. 84881

Idaho Corporation Annual Report Form

2. Registered Agent and Office NOT A P.O. BOX

Return To

Due No Later Than November 30, 1995

DONALD KRENOWICZ
U.S. 10 AT HENRY STREET

Secretary of State

700 W Jefferson

P.O. Box 83720

Boise, ID 83720-0080

* FIRST NOTICE *

NO FEE REQUIRED

GENUINE PARTS COMPANY
LARRY L. PRINCE
2999 CIRCLE 75 PARKWAY

ATLANTA

GA 30339

POST FALLS ID 83854

3. Incorporated Under The Laws of

GA

NO: 84881

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	Thomas Gallagher	2999 Circle 75 Pkwy,	Atlanta,	GA	30339
Secretary:	Carol Yancy	2999 Circle 75 Pkwy,	Atlanta,	GA	30339
Directors:	Please see attached list of directors.				

5. Nature of Business

Auto Parts Distribution

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)


 Jerry Nix

Date 11-24-95

Title S.V.P. Finance

*** DIRECTORS ***

	<u>Business Address</u>	<u>Home Address</u>
Bradley Currey, Jr.	P. O. Box 4098 Norcross, GA 30091	876 Crest Valley Drive, NW Atlanta, Georgia 30327
Jean Douville	7025 Ontario Street East Montreal, Quebec CANADA H1N 2B3	120 Ferland, Apt. 10-A Ile des Soeurs, Quebec CANADA H3E 1L1
Thomas C. Gallagher	2999 Circle 75 Parkway Atlanta, Georgia 30339	650 Tuxedo Place Atlanta, Georgia 30342
J. Hicks Lanier	222 Piedmont Avenue, NE Atlanta, Georgia 30308	3455 Woodhaven Road, NW Atlanta, Georgia 30305
Gardner E. Larned	393 Windward Way Naples, Florida 33940	393 Windward Way Naples, Florida 33940
William A. Parker, Jr.	1380 West Paces Ferry Pkwy. Atlanta, Georgia 30327	1900 Garmux Woods Road, NW Atlanta, Georgia 30327
Larry L. Prince	2999 Circle 75 Parkway Atlanta, Georgia 30339	3543 Woodhaven, NW Atlanta, Georgia 30305
John J. Scalley	2999 Circle 75 Parkway Atlanta, Georgia 30339	30 Quarry Lake Court Atlanta, Georgia 30342
Alana Smith Shepherd	2020 Peachtree Road, NW Atlanta, GA 30309	1840 River Forest Road, NW Atlanta, GA 30327
Lawrence G. Steiner	47 South Ninth Street Minneapolis, MN 55402	133 W. Birch Lane Wayzata, Minnesota 55391
James B. Williams	P. O. Box 4418 Atlanta, Georgia 30302	3836 Northside Drive, NW Atlanta, Georgia 30305
<u>Honorary Chairman of the Board</u> Wilton Looney	2999 Circle 75 Parkway Atlanta, Georgia 30339	3646 Haddon Hall Road, NW Atlanta, Georgia 30327

*** EXECUTIVE OFFICERS ***

<u>Chairman of the Board of Directors & CEO</u> Larry L. Prince	2999 Circle 75 Parkway Atlanta, Georgia 30339	3543 Woodhaven, NW Atlanta, Georgia 30305
<u>President & Chief Operating Officer</u> Thomas C. Gallagher	2999 Circle 75 Parkway Atlanta, Georgia 30339	650 Tuxedo Place Atlanta, Georgia 30342
<u>Executive Vice President</u> John J. Scalley	2999 Circle 75 Parkway Atlanta, Georgia 30339	30 Quarry Lake Court Atlanta, Georgia 30342
<u>Exec. Vice President - Finance & Admin.</u> George W. Kalafut	2999 Circle 75 Parkway Atlanta, Georgia 30339	1755 Spalding Drive Dunwoody, Georgia 30350
<u>Group Vice President</u> Robert J. Breci	2999 Circle 75 Parkway Atlanta, Georgia 30339	2410 Bathany Road Alpharetta, Georgia 30201
<u>Group Vice President</u> Al Donnon	2999 Circle 75 Parkway Atlanta, Georgia 30339	1254 Waterford Green Circle Marietta, Georgia 30068
<u>Group Vice President</u> Keith Bealmear	2999 Circle 75 Parkway Atlanta, Georgia 30339	8305 Sentinel Chase Drive Roswell, Georgia 30076
<u>Senior Vice President - Personnel</u> Louis W. Rice	2999 Circle 75 Parkway Atlanta, Georgia 30339	390 Cherry Hill Drive Marietta, Georgia 30067
<u>Sr. Vice President - Finance</u> Jerry W. Nix	2999 Circle 75 Parkway Atlanta, Georgia 30339	4711 Eastbourne Drive Roswell, Georgia 30075
<u>Sr. Vice President - Market Development</u> Robert J. Susor	2999 Circle 75 Parkway Atlanta, Georgia 30339	3578 Tuckers Farm Marietta, Georgia 30067
<u>Vice President - Information Systems</u> G. Thomas Braswell	2999 Circle 75 Parkway Atlanta, Georgia 30339	187 Weatherstone Parkway Marietta, Georgia 30067
<u>Vice President - Operations</u> Robert Reinkemeyer	2999 Circle 75 Parkway Atlanta, Georgia 30339	305 Birchfield Drive Marietta, Georgia 30067
<u>Vice President</u> Thomas W. Wright	2999 Circle 75 Parkway Atlanta, Georgia 30339	3394 Robinson Farms Trace Marietta, Georgia 30067
<u>Vice President</u> Donald T. Tollison	2999 Circle 75 Parkway Atlanta, Georgia 30339	670 Turbridge Court Alpharetta, Georgia 30202
<u>Vice President & Corporate Counsel</u> Brainard T. Webb, Jr.	2999 Circle 75 Parkway Atlanta, Georgia 30339	7990 Innsbruck Drive Dunwoody, Georgia 30350
<u>Vice President - Customer Financial Services</u> Bill G. Newman	2999 Circle 75 Parkway Atlanta, Georgia 30339	410 Highbrook Drive, NE Atlanta, Georgia 30342
<u>Vice President & Treasurer</u> Frank M. Howard	2999 Circle 75 Parkway Atlanta, Georgia 30339	4283 Country Garden Walk Kennesaw, Georgia 30144
<u>Vice President - Operations Support</u> John Steele	2999 Circle 75 Parkway Atlanta, Georgia 30339	4484 Windsor Trace Marietta, Georgia 30066
<u>Asst. Vice President - Information Systems</u> Jay C. Burnworth	2999 Circle 75 Parkway Atlanta, Georgia 30339	1465 Shadowrock Heights Marietta, Georgia 30062
<u>Asst. Vice President - Information Systems</u> W. Larry Bevil	2999 Circle 75 Parkway Atlanta, Georgia 30339	1858 Blackwater Way Marietta, Georgia 30066
<u>Asst. Vice President - Insurance & Audits</u> Richard Geiger	2999 Circle 75 Parkway Atlanta, Georgia 30339	5311 Red Rock Trace Powder Springs, Georgia 30073
<u>Asst. Vice President - Accounting & Information Systems</u> Dave Cockerill	2999 Circle 75 Parkway Atlanta, Georgia 30339	302 Lort Creek Drive Kennesaw, GA 30144
<u>Asst. Vice President - Customer Financial Services</u> Treg Brown	2999 Circle 75 Parkway Atlanta, Georgia 30339	300 Rolling Mist Court Alpharetta, GA 30202
<u>Secretary</u> Carol Yancey	2999 Circle 75 Parkway Atlanta, Georgia 30339	5606 Bunky Way Dunwoody, GA 30338