

NO. C 84351

Annual Report Form

1998

NOT A PO BOX

Due No Later Than November 30,

Return to:

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

NO FEE REQUIRED

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

\* FIRST NOTICE \*

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)

Office heldNameStreet or P.O. AddressCityStateZip

SEE ATTACHED LIST

5. Signature of New Registered Agent

6.

Signature

Date

7-13-98

Name

(Typed or  
Printed)

JERRY NIX

Title

Sec. V.P. Finance

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

1854

## DIRECTORS

|                                                        | <u>Business Address</u>                                                                | <u>Home Address</u>                                                |
|--------------------------------------------------------|----------------------------------------------------------------------------------------|--------------------------------------------------------------------|
| Bradley Currey, 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>3030 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 Bealmeier                                  | 2999 Circle 75 Parkway<br>Atlanta, GA 30339 | 8305 Sentinac Chase Drive<br>Roswell, GA 30076    |
| <u>Group Vice President</u><br>Robert J. Breck                                  | 2999 Circle 75 Parkway<br>Atlanta, GA 30339 | 2410 Bethany Road<br>Alpharetta, GA 30201         |
| <u>Group Vice President</u><br>Al Damon                                         | 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 Reinkemeyer                        | 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>Bramard 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>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   |

# **DIVISION VICE PRESIDENTS**

## Central Division

**Grant Morris**

## Eastern Division

**Robert McElhenny**

## Midwest Division

**Glenn Chambers**

## Mountain Division

**Larry Samuelson**

## Piedmont Division

**Mike Miller**

## Southern Division

**Mike Barbee**

## Southwest Division

**Robert G. Curtis**

## Western Division

**Wayne Wells**

## Rayloc

**Terry White**

## **BUSINESS ADDRESS**

2665 W. Dublin-Granville Road  
Columbus, OH 43235

1260 Newfield Street  
Middletown, CT 06457

700 Enterprise Court  
Naperville, IL 60563

2680 W. Sixth Avenue  
Denver, CO 80204

2999 Circle 75 Parkway  
Atlanta, GA 30339

5420 Peachtree Industrial Blvd.  
Norcross, GA 30091

2221 W. Mockingbird Lane  
Dallas, TX 75235

600 E. Washington Blvd.  
Los Angeles, CA 90015

600 Rayloc Drive, SW  
Atlanta, GA 30378

## **HOME ADDRESS**

1637 Heatherwae Loop  
Powell, OH 43065

69 Field Stone Run  
Farmington, CT 06032

4211 Legend Court  
Naperville, IL 60564

1 Catamount Lane  
Littleton, CO 80127

3832 Land O' Lakes Drive  
Atlanta, GA 30342

5188 Baldwin Terrace  
Marietta, GA 30068

13224 Glad Acres Drive  
Dallas, TX 75234

13603 Marina Pointe Dr., Apt. #C424  
Marina Del Rey, CA 90292

222 Pine Lake Drive  
Atlanta, GA 30327