

No. <b>C 84881</b>		<b>Due no later than Sep 30, 2011</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  GENUINE PARTS COMPANY NAPOLEON RUTLEDGE 2999 CIRCLE 75 PARKWAY ATLANTA GA 30339		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	FRANK HOWARD	2999 CIRCLE 75 PARKWAY	ATLANTA	GA	USA	30339
SECRETARY	CAROL YANCEY	2999 CIRCLE 75 PARKWAY	ATLANTA	GA	USA	30339
PRESIDENT	TOM GALLAGHER	2999 CIRCLE 75 PARKWAY	ATLANTA	GA	USA	30339
5. Organized Under the Laws of:  <b>GA C 84881</b>		6. Annual Report must be signed.* Signature: Ryan Hopkins Name (type or print): Ryan Hopkins  Date: 08/29/2011 Title: Internal Auditor				
Processed 08/29/2011		* Electronically provided signatures are accepted as original signatures.				