

1.) CORPORATION NAME:

**GENUINE PARTS COMPANY**

DUE DATE: **9/30/2011**

SCC ID NO: **F0199051**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY  
D CAMERON BECK JR  
11 S 12TH ST 5TH FL  
RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	450,000,000
PREFER	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**GA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2999 CIRCLE 75 PARKWAY

CITY/ST/ZIP: ATLANTA, GA 30339-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: THOMAS C. GALLAGHER  
TITLE: CHRMN/P/CEO  
ADDRESS: 2999 CIRCLE, 75 PARKWAY  
CITY/ST/ZIP/CO: ATLANTA, GA 30339-

OFFICER

DIRECTOR

NAME: FRANK M HOWARD  
TITLE: SR VP/TREAS  
ADDRESS: 2999 CIRCLE 75 PARKWAY  
CITY/ST/ZIP/CO: ATLANTA, GA 30339-

OFFICER

DIRECTOR

NAME: CAROL B YANCEY  
TITLE: SR VP/SEC  
ADDRESS: 2999 CIRCLE 75 PARKWAY  
CITY/ST/ZIP/CO: ATLANTA, GA 30339-

OFFICER

DIRECTOR

NAME: JERRY W NIX  
TITLE: EXVP FIN/CFO  
ADDRESS: F999 CIRCLE 75, PARKWAY  
CITY/ST/ZIP/CO: ATLANTA, GA 30339-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CAROL B YANCEY

CAROL B YANCEY, SR VP/SEC

11/22/2011

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE  
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.