State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: $50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of $25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000067619

2. Name of Corporation GENUINE PARTS COMPANY

3. Street Address Principal Business Office:

No. and Street: 2999 CIRCLE 75 PARKWAY
City or Town: ATLANTA State: GA Zip: 30339 Country: USA

4. Business Phone No.

7706122055

5. State of Incorporation

State: GA

6. Brief Description of the Character of Business Conducted in Rhode Island

DISTRIBUTION AND SALE OF AUTOMOTIVE REPLACEMENT PARTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	PAUL D. DONAHUE	2999 CIRCLE 75 PARKWAY ATLANTA, GA 30339 USA
TREASURER	FRANK M. HOWARD	2999 CIRCLE 75 PARKWAY ATLANTA, GA 30339 USA
SECRETARY	CAROL B. YANCEY	2999 CIRCLE 75 PARKWAY ATLANTA, GA 30339 USA
CEO	THOMAS C. GALLAGHER	2999 CIRCLE 75 PARKWAY ATLANTA, GA 30339 USA
CFO	JERRY W. NIX	2999 CIRCLE 75 PARKWAY ATLANTA, GA 30339 USA
DIRECTOR	JEAN DOUVILLE	2999 CIRCLE 75 PARKWAY ATLANTA, GA 30339 USA
DIRECTOR	JACK GUYNN	2999 CIRCLE 75 PARKWAY ATLANTA, GA 30339 USA
DIRECTOR	JOHN R. HOLDER	2999 CIRCLE 75 PARKWAY ATLANTA, GA 30339 USA
DIRECTOR	JOHN D. JOHNS	2999 CIRCLE 75 PARKWAY ATLANTA, GA 30339 USA
DIRECTOR	MICHAEL JOHNS	2999 CIRCLE 75 PARKWAY ATLANTA, GA 30339 USA
DIRECTOR	J. HICKS LANIER	2999 CIRCLE 75 PARKWAY ATLANTA, GA 30339 USA
DIRECTOR	ROBERT C. LOUDERMILK JR.	2999 CIRCLE 75 PARKWAY ATLANTA, GA 30339 USA
DIRECTOR	MARY B. BULLOCK	2999 CIRCLE 75 PARKWAY ATLANTA, GA 30339 USA
DIRECTOR	WENDY B. NEEDHAM	2999 CIRCLE 75 PARKWAY ATLANTA, GA 30339 USA
DIRECTOR	GARY W. ROLLINS	2999 CIRCLE 75 PARKWAY ATLANTA, GA 30339 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CWP		$1.0000	450,000,000.00	450000000
PWP		$1.0000	10,000,000.00	10000000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 2 Day of July, 2012 at 9:48:28 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the*

electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By CAROL YANCEY
Signature of Authorized Representative of the Corporation

CORPORATE SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

© 2007 - 2012 State of Rhode Island and Providence Plantations
All Rights Reserved