

**Disclosure Pursuant to the
City of Pasadena Taxpayer Protection Amendment
Pasadena City Charter, Article XVII**

Contractor/Organization hereby discloses its trustees, directors, partners, officers, and those with more than 10% equity, participation, or revenue interest in Contractor/Organization, as follows:

(If printing, please print legibly. Use additional sheets as necessary.)

1. Contractor/Organization Name:
GENUINE PARTS COMPANY dba NAPA

2. Type of Entity:
 non-government nonprofit 501(c)(3), (4), or (6)

3. Name(s) of trustees, directors, partners, officers of Contractor/Organization:
Attached - 2016 GPC ANNUAL REPORT

4. Names of those with more than a 10% equity, participation or revenue interest in Contractor/Organization:
NONE

Prepared by: DON LACHANCE
Title: GOVERNMENT SALES MANAGER
Phone: 628-934-5057
Date: 5-7-17

BOARD OF DIRECTORS AND OFFICERS OF THE COMPANY

Board of Directors

Dr. Mary B. Bullock	President Emerita of Agnes Scott College
Elizabeth W. "Betsy" Camp	President and Chief Executive Officer of DF Management, Inc.
Paul D. Donahue	President and Chief Executive Officer
Gary P. Fayard	Retired Chief Financial Officer of The Coca-Cola Company
Thomas C. Gallagher	Executive Chairman
John R. Holder	Chairman and Chief Executive Officer of Holder Properties
Donna W. Hyland	President and Chief Executive Officer of Children's Healthcare of Atlanta
John D. Johns	Chairman and Chief Executive Officer of Protective Life Corporation
Robert C. "Robin" Loudermilk, Jr.	President and Chief Executive Officer of The Loudermilk Companies, LLC
Wendy B. Needham	Retired Managing Director, Global Automotive Research at Credit Suisse First Boston
Jerry W. Nix	Retired Chief Financial Officer
Gary W. Rollins	Vice Chairman and Chief Executive Officer of Rollins Inc.
E. Jenner Wood III	Retired Executive Vice President of SunTrust Banks, Inc.

Corporate Officers

Thomas C. Gallagher	Executive Chairman
Paul D. Donahue	President and Chief Executive Officer
Carol B. Yancey	Executive Vice President & Chief Financial Officer
Scott W. LeProhon	Executive Vice President — Global Procurement
Treg S. Brown	Senior Vice President — Planning and Acquisitions
Charles A. Chesnutt	Senior Vice President and Treasurer
Gregory N. Miller	Senior Vice President and Chief Information Officer
Robert A. Milstead	Senior Vice President — Digital
James R. Neill	Senior Vice President — Human Resources
Michael D. Orr	Senior Vice President — Operations and Logistics
Scott C. Smith	Senior Vice President and General Counsel
Kirk J. Allan	Vice President — Human Resources Operations and Compliance
Thomas K. Davis	Vice President — Supplier Business IT
Thomas E. Dunmon, Jr.	Vice President — Corporate Reporting and Analysis
Christopher T. Galla	Vice President and Assistant General Counsel
Lisa K. Hamilton	Vice President — Benefits and Communications
David A. Haskett	Vice President and Corporate Controller
Philip C. Johnson	Vice President — Compensation
Sidney G. Jones	Vice President — Investor Relations
Karl J. Koenig	Vice President — Real Estate and Construction
J. Scott Mosteller	Vice President — Supply Chain
Napoleon B. Rutledge, Jr.	Vice President — Finance
Vickie S. Smith	Vice President — Employee Relations
Eric N. Sundby	Vice President — Information Technology
Robert L. Swann	Vice President — Internal Audit, Compliance and Risk
Jennifer L. Ellis	Corporate Secretary and Associate Counsel
Matthew P. Brigham	Assistant Vice President and Assistant Treasurer
Christine E. Powell	Assistant Vice President — Financial Analysis

U.S. Automotive Parts Group

Lee A. Maher	President and Chief Operating Officer
Daniel F. Askey	Senior Vice President — Sales
Todd P. Helms	Senior Vice President — Human Resources
Kevin E. Herron	Group Senior Vice President
M. Todd McMurtrie	Group Senior Vice President
Gaylord M. Spencer	Senior Vice President — Marketing
J. Richard Borman	Vice President — Supply Chain and Logistics
Michael A. Briggs	Vice President — Retail Product Management and Merchandising
Thu-Quyen Clifton	Vice President — Human Resources
Byron H. Frantz	Vice President — Wholesale Product Management
Richard A. Geiger	Vice President — Finance
Thomas Hall	Vice President and Chief Information Officer
Rozina Kassam	Vice President and Chief Financial Officer
Jett W. Kuntz	Vice President — Integrated Business Solutions
David B. Nickl	Vice President — NAPA Tools and Equipment Sales
J. Michael Phillips	Vice President — Organizational Development
Cameron Richardson	Vice President — Retail
Michael L. Swartz	Vice President — Inventory & Procurement
Dennis P. Tolivar	Vice President — Major Accounts

Divisions

J. Michael Riess	Vice President — Atlantic Division
Bret A. Robyck	Vice President — Central Division
Gregg T. Sargent	Vice President — Eastern Division
Dennis G. Gibbs	Vice President — Midwest Division
Eric G. Fritsch	Vice President — Mountain Division
Patrick A. Wolfe	Vice President — Southeast Division
Stuart A. Kambury	Vice President — Southwest Division
Thomas E. Skov	Vice President — Western Division

U.S. Automotive Supply Group**Balkamp (Indianapolis, IN)**

D. Tip Tollison	President
Mary F. Knudsen	Vice President — Finance and Treasurer
Matthew N. LeTexier	Vice President — Marketing and Category Management
J. Stephen Yancey	Vice President — Customer Relations and Sales

Rayloc (Atlanta, GA)

William J. Westerman III	President
Michael S. Gaffney II	Senior Vice President — Finance and Supply Chain
Timothy W. Davis	Vice President — Operations
Cheryl Hiles	Vice President — Human Resources
Joseph W. Lashley	Vice President — Information Services
Scott J. Rolf	Vice President — Sales and Marketing

Heavy Vehicle Parts (Atlanta, GA)

Greg A. Lancour	Vice President — Marketing and Product Management
Charles Stille	Vice President — Traction

Altrom Import Parts (Vancouver, Canada)

Matthew D. Johnson	President
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NAPA Canada & HVPG/ UAP Inc. (Montreal, Canada)

Alan Masse	President
John Buckley	Executive Vice President — Auto Parts Division
Frank Pipito	Executive Vice President — Finance and Administration
Pierre Rachele	Executive Vice President — Heavy Vehicle Parts Division
Marie Claire Dupuis	Senior Vice President — Human Resources
Marc Phillippe Beaudoin	Vice President — Product Management Heavy Vehicle Parts Division
Simon Bourque	Vice President — Heavy Vehicle Operations
Martin Brisebois	Vice President — Accounting
Francois Cadoret	Vice President — Corporate Planning and Strategic Development
Vinay Dhawan	Vice President — Information Systems
Thomas Hunt	Vice President — NAPA Product Development
Eric Leveille	Vice President — Paint, Body and Equipment
Mark Miron	Vice President — Distribution and Logistics
Michel Pomerleau	Vice President — NAPA Store Operations
Simon Weller	Vice President — NAPA Sales and Marketing

Grupo Auto Todo (Puebla, Mexico)

Juan Lujambio	President and Chief Executive Officer
Virginia Garcia Iriarte	Chief Financial Officer
Alfredo Quesnel	Chief Information Officer
Juan Quntal	Vice President and General Manager NAPA Mexico
Manuel del Rio	General Manager Autotodo Mexicana

GPC Asia Pacific (Melbourne, Australia)

John L. Moller	Non Executive Chairman
Rob Cameron	Managing Director and CEO
Julian A. Buckley	Chief Financial Officer and Executive General Manager — Logistics
Marc Anderle	Executive General Manager — Business Systems
Mark G. Brunton	Executive General Manager — Automotive Specialist Group
Wayne F. Bryant	Executive General Manager — Automotive Parts Division Australia, Sales and Operations
Gary T. Dunwell	Executive General Manager — Automotive Parts Division Australia, Merchandising and Strategic Marketing
Aileen N. Hayes	Executive General Manager — Human Resources
Cary D. Lavery	Executive General Manager — Legal and Commercial
Jonathon E. Maddren	Executive General Manager — Automotive Parts Division New Zealand
Lincoln P. McFayden	Executive General Manager — McLeod Accessories
Damon Newsome	Executive General Manager — Ashdown Ingram

EIS, Inc. (Atlanta, GA)

Larry L. Griffin	President and Chief Executive Officer
Matthew C. Tyser	Executive Vice President and Chief Operating Officer
Alexander Gonzalez	Senior Vice President — Fabrication and Coating
Derek B. Goshay	Senior Vice President — Human Resources
Ronald W. Harris	Senior Vice President — Electrical and Electronic
Peter F. Sheehan	Senior Vice President — Genuine Wire and Cable

Motion Industries (Birmingham, AL)

Timothy P. Breen	President and Chief Executive Officer
Randall P. Breaux	Senior Vice President — Marketing, Distribution and Purchasing
Anthony G. Cefalu	Senior Vice President — Hose & Rubber, Shops and Service Centers
Gregory S. Cook	Senior Vice President — Finance and CFO
Billy W. Hamilton	Senior Vice President — Human Resources
Ellen H. Holladay	Senior Vice President, Chief Information Officer and Operational Excellence Officer
Scott A. MacPherson	Senior Vice President — Sales and Acquisitions
Kevin P. Storer	Senior Vice President — U.S. Operations and President-Motion Mexico
Mark R. Thompson	Senior Vice President — Corporate Accounts, Government and Global Sourcing
Austin W. Amos	Senior Vice President & Group Executive — Midwest
Richard W. Burmester	Senior Vice President & Group Executive — Southwest
James F. Howe	Senior Vice President & Group Executive — West
James Randazzo	Senior Vice President & Group Executive — Central
Gerald V. Sourbeer	Senior Vice President & Group Executive — Southeast
Randy R. Till	Senior Vice President & Group Executive — East
Donald Bland	Vice President — Corporate Accounts
Darryl J. Britain	Vice President — IT Infrastructure
Frederick H. "Ted" Cowie	Vice President — Safety and Industrial
Zahirudin K. Hameer	Vice President — Inventory, Branch Support and Quality
M. Keith Knight	Vice President — Business Systems
N. Joe Limbaugh	Vice President — Operations, Distribution Centers and Fleet
Douglas R. Osborne	Vice President — MI Services
Brandon C. Scordino	Vice President — Technology Planning and Integration
Mark A. Stoneburner	Vice President — Corporate Accounts—Industry Segments
J. Marvin Walker	Vice President — Finance
James F. Williams	Vice President — Corporate Purchasing and Supplier Relations
Michael D. Harper	Treasurer
Dermot R. Strong	President — Motion Canada

S. P. Richards Company (Atlanta, GA)

Richard T. Toppin	President and Chief Executive Officer
Steven E. Lynn	Executive Vice President — Global Procurement
James F. O'Brien	Executive Vice President — Operations
E. Chadwick Lee	Senior Vice President — Operations and Logistics
Brian M. McGill	Senior Vice President — Information Technology & CIO
Donald C. Mikolasy	Senior Vice President — Sales
John R. "Jack" Reagan	Senior Vice President — Merchandising
J. Phillip Welch, Jr.	Senior Vice President — Finance and CFO
Bryan A. Wight	Senior Vice President — Sales and Marketing
Dennis J. Arnold	Vice President — Furniture
John K. Burgess	Vice President — Sales
Dennis J. Flynn	Vice President — Supply Chain
Paul D. Gatens	Vice President — E-Commerce and Marketing Services
A. Gaius Gough	Vice President — Sales
Manning N. Lomax	Vice President — Emerging Products & Services
Tom C. Maley	Vice President — Business Development and Analytics
Stephanie A. Moy	Vice President — Strategic Pricing
Doug H. Sawyer	Vice President — Finance and Controller
Jason R. Smith	Vice President — Sales — Emerging Markets
James D. Starr	Vice President — Human Resources
Thomas M. Testa	Vice President — Sales
Richard "Rick" Weeks	Vice President — Operational Excellence
Chris F. Whiting	Vice President — Cleaning and Breakroom Supply
Brad J. Zwigart	Vice President — Logistics
Lester P. Christian	Vice President — Southeast Division
Bryan T. Hall	Vice President — Central Division
Gregory L. Nissen	Vice President — Western Division
Ray J. Sreca	Vice President — Northeast Division
Peter R. Dalglish	Managing Director — S. P. Richards Canada