

GENUINE PARTS CO
Form 8-K
April 29, 2014

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of Earliest Event Reported):

April 28, 2014

Genuine Parts Company

(Exact name of registrant as specified in its charter)

Georgia

001-05690

58-0254510

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

2999 Circle 75 Pkwy, Atlanta, Georgia

30339

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

770.953.1700

Not Applicable

Former name or former address, if changed since last report

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
-

Top of the Form

Item 5.07 Submission of Matters to a Vote of Security Holders.

The 2014 Annual Meeting of Shareholders of Genuine Parts Company (the "Company") was held on April 28, 2014. At the Annual Meeting, the Company's shareholders (1) elected each of the persons listed to serve as a director of the Company with terms to expire at the 2015 Annual Meeting; (2) approved the compensation of the Company's executive officers, including the Company's compensation practices and principles and their implementation; (3) ratified the selection of Ernst & Young LLP as independent auditors of the Company for 2014.

The results of the vote of the Company's shareholders is filed with this Current Report on Form 8-K as exhibit 99.1.

Item 8.01 Other Events.

On April 28, 2014, the Board of Directors of Genuine Parts Company declared a regular quarterly cash dividend of \$.575 cents per share on the Company's common stock. The dividend is payable July 1, 2014 to shareholders of record June 6, 2014.

In addition, the Board of Directors approved the following corporate officer changes. Kirk J. Allan was named Vice President of Human Resources Operations and Compliance, Vickie S. Smith was named Vice President of Employee Relations and Thomas E. Dunmon was named Vice President of Corporate Reporting and Analysis. Previously, Mr. Allan was Senior Director of Human Resources and has served the Company in several important areas in his seven years with Genuine Parts. Ms. Smith was previously Vice President of Human Resources for the U.S. Automotive Parts Group and in her 12 years with the Company, has served in a broad range of key HR positions. Mr. Dunmon was most recently Vice President and Controller for S. P. Richards, where he has served in a variety of accounting and financial roles during his 24 year career.

A copy of the press release announcing the foregoing is attached as Exhibit 99.2 to this Current Report on Form 8-K.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

99.1 Results of the vote of the Company's shareholders

99.2 Press Release dated April 28, 2014

Top of the Form

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Genuine Parts Company

April 29, 2014

By: *Carol B. Yancey*

Name: Carol B. Yancey

Title: Executive Vice President and CFO

Edgar Filing: GENUINE PARTS CO - Form 8-K

Top of the Form

Exhibit Index

Exhibit No.	Description
99.1	Results of the vote of the Company's shareholders
99.2	Press Release dated April 28, 2014