

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 817597

(8)

1. Corporation Name

GENESCO, INC.

Principal Place of Business

1415 MURFREESBORO ROAD
NASHVILLE TN 37217

Mailing Address

P O BOX 17
STE 420
NASHVILLE TN 37202



3. Date Incorporated or Qualified
01/03/1964

3a. Date of Last Report
05/01/1995

4. FEI Number
62-0211340

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.
27 Suite 212

28 City & State

29 Zip Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and date of signature

(NOTE: If a new agent is being appointed, the signature of the new agent must be filed.)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
VT	GULMI, JAMES S	2519 RIDGEWOOD DRIVE	NASHVILLE TN	
C	GARBER, HARRY D.	76 MULBERRY AVE	GARDEN CITY NY	
P	CHAMBERLAIN, DAVID M	1415 MURFREESBORO ROAD	NASHVILLE TN	
S	SISSON, ROGER G	1415 MURFREESBORO RD	NASHVILLE TN 37217	
C	BROSKY, ROBERT E	1415 MURFREESBORO RD	NASHVILLE TN 37217	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	☐ Change ☐ Addition
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP	☐ Change ☐ Addition
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP	☐ Change ☐ Addition
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP	☐ Change ☐ Addition
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP	☒ Change ☐ Addition
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP	☐ Change ☐ Addition

Paul D. Williams
1415 Murfreesboro Road
Nashville, TN 37217

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or in an attachment with an address.

SIGNATURE:

James S. Gulmi

4/25/96

(615) 367-8311

CR2E034 (12/95)

GENESCO INC.
Officers & Directors

NAME & ADDRESS	TITLE	NAME & ADDRESS	TITLE
David M. Chamberlain 2770 Broadway San Francisco, CA 94115	Chairman President and Chief Executive Officer Director	William S. Wire, II 6119 Stonehaven Drive Nashville, TN 37215	Director
T. Neale Attenborough 1415 Murfreesboro Road Nashville, TN 37217	Executive Vice President- Operations	John Diebold One East End Avenue New York, NY 10021	Director
James W. Boscamp 1415 Murfreesboro Road Nashville, TN 37217	Senior Vice President	W. Lipscomb Davis, Jr. 929 Tyne Blvd. Nashville, TN 37220	Director
James S. Gulmi 1415 Murfreesboro Road Nashville, TN 37217	Senior Vice President- Finance and Treasurer	William A. Williamson, Jr. 1623 Gilmer Avenue Montgomery, AL 36104	Director
Ben Harris 1415 Murfreesboro Road Nashville, TN 37217	Executive Vice President- Operations	Joel C. Gordon 6408 E. Valley Court Nashville, TN 37205	Director
Steven E. Little 1415 Murfreesboro Road Nashville, TN 37217	Vice President- Administration	Harry D. Garber 76 Mulberry Avenue Garden City, NY 11530	Director
Fower H. Low 1415 Murfreesboro Road Nashville, TN 37217	Senior Vice President		
Roger G. Sisson 1415 Murfreesboro Road Nashville, TN 37217	Secretary and General Counsel		
Paul D. Williams 1415 Murfreesboro Road Nashville, TN 37217	Chief Accounting Officer		
Matthew N. Johnson 1415 Murfreesboro Road Nashville, TN 37217	Assistant Treasurer		