

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2000 8:00 am
Secretary of State

04-17-2000 90141 023 ***150.00

DOCUMENT # 817597

1. Entity Name
GENESCO INC.

Principal Place of Business 1415 MURFREESBORO ROAD NASHVILLE TN 37217		Mailing Address P O BOX 17 SUITE 212 NASHVILLE TN 37202-0017 US	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 62-0211340		<input type="checkbox"/> Applied For	
		<input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCED HARRIS, BEN T 1415 MURFREESBORO ROAD NASHVILLE TN 37217 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman, President & Chief Executive Officer, Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GULMI, JAMES S 1415 MURFREESBORO RD NASHVILLE TN 37217 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD CHAMBERLAIN, DAVID M 2770 BROADWAY SAN FRANCISCO CA 94115 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T JOHNSON, MATTHEW N 1415 MURFREESBORO RD NASHVILLE TN 37217 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SGC SISSON, ROGER G 1415 MURFREESBORO RD NASHVILLE TN 37217 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPA LITTLE, STEVEN E 1415 MURFREESBORO RD. NASHVILLE TN 37217 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Matthew N. Johnson **Matthew N. Johnson, Treasurer** **APR 10 2000** (615) 367-83

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

817597

Attachment
00064578

GENESCO INC.
Officers & Directors

NAME & ADDRESS	TITLE	NAME & ADDRESS	TITLE
Ben T. Harris 1415 Murfreesboro Road Nashville, TN 37217	Chairman, President and Chief Executive Officer Director	William S. Wire, II 6119 Stonehaven Drive Nashville, TN 37215	Director
Hal N. Pennington 1415 Murfreesboro Road Nashville, TN 37217	Executive Vice President and Chief Operating Officer Director	Leonard L. Berry 202 Lampwick Circle College Station, TX 77840	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 Chief Financial Officer	William A. Williamson, Jr. 1623 Gilmer Avenue Montgomery, AL 36104	Director
John W. Clinard 1415 Murfreesboro Road Nashville, TN 37217	Vice President-Human Resources	Joel C. Gordon 6408 E. Valley Court Nashville, TN 37205	Director
Roger G. Sisson 1415 Murfreesboro Road Nashville, TN 37217	Secretary and General Counsel	Kathleen Mason 6 Durham Street Boston, MA 02115	Director
Paul D. Williams 1415 Murfreesboro Road Nashville, TN 37217	Chief Accounting Officer	Gary M. Witkin 1235 Hidden Valley Road Brentwood, TN 37027	Director
Matthew N. Johnson 1415 Murfreesboro Road Nashville, TN 37217	Treasurer		