2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 24, 2006 8:00 am Secretary of State 04-24-2006 90346 028 ***150.00 **DOCUMENT #817597** 1. Entity Name GENÉSCO INC. Principal Place of Business Mailing Address 60028973 1415 MURFREESBORO ROAD P 0 B0X 17 NASHVILLE, TN 37217 SUITE 212 NASHVILLE, TN 37202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04182006 Chg-P 240 City & State City & State 4. FEI Number Applied For 62-0211340 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 City Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. D ☐ Addition TITI F ☐ Change TITLE ☐ Delete HARRIS, BEN T NAME NAME STREET ADDRESS 1415 MURFREESBORO ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE, TN 37217 TITLE SVP ☐ Delete TITLE ☐ Change Addition GULMI, JAMES S NAME NAME STREET ADDRESS 1415 MURFREESBORO RD STREET ADDRESS CITY-ST-ZIP NASHVILLE, TN 37217 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition JOHNSON, MATTHEW N NAME NAME STREET ADDRESS 1415 MURFREESBORO RD STREET ADDRESS NASHVILLE, TN 37217 CITY-ST-ZIP CITY-ST-ZIP TITLE SGC ☐ Delete TITLE ☐ Change ☐ Addition SISSON, ROGER G NAME NAME STREET ADDRESS 1415 MURFREESBORO RD STREET ADDRESS CITY-ST-ZIP NASHVILLE, TN 37217 CITY-ST-ZIP Delete TITI F ☐ Change ☐ Addition TITLE CPCE NAME PENNINGTON, HAL N NAME STREET ADDRESS 1415 MURFREESBORO ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE, TN 37217 ☐ Change ☐ Addition TITLE ☐ Delete TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS CITY-ST-ZIP

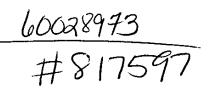
Matthew N. Johnson, Treasurer 4/19/06 615-367-8\$11

FILED

ATTACHMENT

GENESCO INC...

Officers & Directors



NAME & ADDRESS	TITLE	NAME & ADDRESS	TITLE
Hal N. Pennington 1415 Murfreesboro Road Nashville, TN 37217	Chairman, President and Chief Executive Officer Director	Ben T. Harris 7279 State Highway 973 Dunmor, KY 42339	Director
Robert J. Dennis 1415 Murfreesboro Road Nashville, TN 37217	Executive Vice President and Chief Operating Officer	James S. Beard 133 Prospect Hill Nashville, TN 37205	Director
James C. Estepa 1415 Murfreesboro Road Nashville, TN 37217	Senior Vice President	Leonard L. Berry 202 Lampwick Circle College Station, TX 77840	Director
Jonathan D. Caplan 1415 Murfreesboro Road Nashville, TN 37217	Senior Vice President	James W. Bradford 101 Savoy Circle Nashville, TN 37205	Director
James S. Gulmi 1415 Murfreesboro Road Nashville, TN 37217	Senior Vice President- Finance Chief Financial Officer	William A. Williamson, Jr. 2127 Rosemont Drive Montgomery, AL 36111	Director
Mimi Eckel Vaughn 1415 Murfreesboro Road Nashville, TN 37217	Vice President-Strategy and Business Development	Matthew C. Diamond 4 East 30th Street, Apt. 4B New York, NY 10016	Director
John W. Clinard 1415 Murfreesboro Road Nashville, TN 37217	Vice President- Administration and Human Resources	Kathleen Mason 4242 Westway Avenue Dallas, TX 75205	Director
Roger G. Sisson 1415 Murfreesboro Road Nashville, TN 37217	Vice President Secretary and General Counsel	William F. Blaufuss, Jr. 409 Sunnyside Drive Nashville, TN 37205	Director
Paul D. Williams 1415 Murfreesboro Road Nashville, TN 37217	Chief Accounting Officer	Robert V. Dale 1414 Chickering Road Nashville, TN 37215	Director
Matthew N. Johnson 1415 Murfreesboro Road Nashville, TN 37217	Treasurer	Marty G. Dickens 4410 Harding Place Nashville, TN 37205	Director