

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90820 019 ***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 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc. 240			
City & State		City & State		4. FEI Number 62-0211340	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D <input type="checkbox"/> Delete HARRIS, BEN T 1415 MURFREESBORO ROAD NASHVILLE, TN 37217		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP <input type="checkbox"/> Delete GULMI, JAMES S 1415 MURFREESBORO RD NASHVILLE, TN 37217		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T <input type="checkbox"/> Delete JOHNSON, MATTHEW N 1415 MURFREESBORO RD NASHVILLE, TN 37217		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President & Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SGC <input type="checkbox"/> Delete SISSON, ROGER G 1415 MURFREESBORO RD NASHVILLE, TN 37217		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Senior Vice President, Secretary and General Counsel <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CPCE <input type="checkbox"/> Delete PENNINGTON, HAL N 1415 MURFREESBORO ROAD NASHVILLE, TN 37217		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Chairman & Chief Executive Officer, Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	President & COO, Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Dennis, Robert J. 1415 Murfreesboro Road Nashville, TN 37217	
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.					
SIGNATURE:  Matthew N. Johnson, Vice President & Treasurer SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date APR 25 2007 Daytime Phone #					

40092158



04202007 Chg-P CR2E034 (12/06)

Applied For
Not Applicable

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

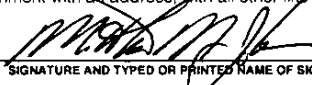
7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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.

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D <input type="checkbox"/> Delete HARRIS, BEN T 1415 MURFREESBORO ROAD NASHVILLE, TN 37217	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	SGC <input type="checkbox"/> Delete SISSON, ROGER G 1415 MURFREESBORO RD NASHVILLE, TN 37217	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Senior Vice President, Secretary and General Counsel <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	President & COO, Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Dennis, Robert J. 1415 Murfreesboro Road Nashville, TN 37217

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.

SIGNATURE:  **Matthew N. Johnson, Vice President & Treasurer**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **APR 25 2007** Daytime Phone #

ATTACHMENT
GENESCO INC.
 Officers & Directors

40092158
 # 817597

NAME & ADDRESS	TITLE	NAME & ADDRESS	TITLE
Hal N. Pennington 1415 Murfreesboro Road Nashville, TN 37217	Chairman 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	President and Chief Operating Officer Director	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	Senior Vice President Strategy and Business Development	Matthew C. Diamond 800 6th Avenue, Apt 28G New York, NY 10016	Director
John W. Clinard 1415 Murfreesboro Road Nashville, TN 37217	Senior Vice President Administration and Human Resources	Kathleen Mason 4242 Westway Avenue Dallas, TX 75205	Director
Roger G. Sisson 1415 Murfreesboro Road Nashville, TN 37217	Senior Vice President Secretary and General Counsel	William F. Blaufuss, Jr. 409 Sunnyside Drive Nashville, TN 37205	Director
Kenneth Kocher 1415 Murfreesboro Road Nashville, TN 37217	Senior Vice President	Robert V. Dale 1414 Chickering Road Nashville, TN 37215	Director
Paul D. Williams 1415 Murfreesboro Road Nashville, TN 37217	Vice President and Chief Accounting Officer	Marty G. Dickens 4410 Harding Place Nashville, TN 37205	Director
Matthew N. Johnson 1415 Murfreesboro Road Nashville, TN 37217	Vice President and Treasurer		