

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 08, 2008 8:00 am
Secretary of State

05-08-2008 90014 010 ***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
240
NASHVILLE, TN 37202 US**

40099267



04162008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 62-0211340	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

**NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331**

**DO NOT WRITE
IN THIS SPACE**

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) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HARRIS, BEN T 1415 MURFREESBORO ROAD NASHVILLE, TN 37217
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP GULMI, JAMES S 1415 MURFREESBORO RD NASHVILLE, TN 37217
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPT JOHNSON, MATTHEW N 1415 MURFREESBORO RD NASHVILLE, TN 37217
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVPS SISSON, ROGER G 1415 MURFREESBORO RD NASHVILLE, TN 37217
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CCEO PENNINGTON, HAL N 1415 MURFREESBORO ROAD NASHVILLE, TN 37217
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCOO DENNIS, ROBERT J 1415 MURFREESBORO ROAD NASHVILLE, TN 37217

**DO NOT WRITE
IN THIS SPACE**

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, V.P. & Treasurer**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

APR 21 2008

615-367-8311

ATTACHMENT
GENESCO INC.
 Officers & Directors

40099267
 # 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		