

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817597

Entity Name: GENESCO INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1415 MURFREESBORO ROAD
NASHVILLE, TN 37217

New Principal Place of Business:

Current Mailing Address:

P O BOX 17
240
NASHVILLE, TN 37202 US

New Mailing Address:

FEI Number: 62-0211340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HARRIS, BEN T
Address: 7279 STATE HIGHWAY 973
City-St-Zip: DUNMOR, KY 42339

Title: SVP
Name: GULMI, JAMES S
Address: 1415 MURFREESBORO ROAD
City-St-Zip: NASHVILLE, TN 37217

Title: SVP
Name: ESTEPA, JAMES C
Address: 1415 MURFREESBORO ROAD
City-St-Zip: NASHVILLE, TN 37217

Title: SVPS
Name: SISSON, ROGER G
Address: 1415 MURFREESBORO ROAD
City-St-Zip: NASHVILLE, TN 37217

Title: VP
Name: WILLIAMS, PAUL D
Address: 1415 MURFREESBORO ROAD
City-St-Zip: NASHVILLE, TN 37217

Title: CPCE
Name: DENNIS, ROBERT J
Address: 1415 MURFREESBORO ROAD
City-St-Zip: NASHVILLE, TN 37217

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JAMES S. GULMI

SVP

04/26/2011

Electronic Signature of Signing Officer or Director

Date