

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 817597

**Entity Name:** GENESCO INC.**Current Principal Place of Business:**1415 MURFREESBORO PIKE  
NASHVILLE, TN 37217**Current Mailing Address:**1415 MURFREESBORO PIKE  
STE 240  
NASHVILLE, TN 37217 US**FEI Number:** 62-0211340**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US*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**Officer/Director Detail :**

Title	SVP, CFO
Name	TUCKER, MEL
Address	1415 MURFREESBORO PIKE
City-State-Zip:	NASHVILLE TN 37217

Title	SVP, SECRETARY
Name	BECKER, SCOTT
Address	1415 MURFREESBORO PIKE
City-State-Zip:	NASHVILLE TN 37217

Title	TREASURER
Name	JOHNSON, MATTHEW N
Address	1415 MURFREESBORO PIKE
City-State-Zip:	NASHVILLE TN 37217

Title	CHAIRMAN, PRESIDENT, CEO
Name	VAUGHN, MIMI
Address	1415 MURFREESBORO PIKE
City-State-Zip:	NASHVILLE TN 37217

Title	DIRECTOR
Name	BERRY, LEONARD L
Address	1415 MURFREESBORO PIKE
City-State-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: MATTHEW JOHNSON****TREASURER****04/02/2020**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date