

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817597

Entity Name: GENESCO INC.

Current Principal Place of Business:

535 MARRIOTT DR
12TH FL TAX
NASHVILLE, TN 37214

Current Mailing Address:

535 MARRIOTT DR
12TH FL TAX
NASHVILLE, TN 37214 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 GEORGE, THOMAS
Address 535 MARRIOTT DRIVE 12TH FLOOR TAX
City-State-Zip: NASHVILLE TN 37214

Title SVP, SECRETARY
Name BECKER, SCOTT
Address 535 MARRIOTT DR 12TH FL TAX
City-State-Zip: NASHVILLE TN 37214

Title TREASURER
Name JOHNSON, MATTHEW N
Address 535 MARRIOTT DR 12TH FL TAX
City-State-Zip: NASHVILLE TN 37214

Title CHAIRMAN, PRESIDENT, CEO
Name VAUGHN, MIMI
Address 535 MARRIOTT DR 12TH FL TAX
City-State-Zip: NASHVILLE TN 37214

Title SVP
Name DESAI, PARAG
Address 535 MARRIOTT DR 12TH FL TAX
City-State-Zip: NASHVILLE TN 37214

Title SVP
Name EWOLDSEN, DANIEL
Address 535 MARRIOTT DR 12TH FL TAX
City-State-Zip: NASHVILLE TN 37214

Title SVP
Name GALLIONE, MARIO
Address 535 MARRIOTT DR 12TH FL TAX
City-State-Zip: NASHVILLE TN 37214

Title CAO, SVP
Name BAXTER, BRENTLY
Address 535 MARRIOTT DR 12TH FL TAX
City-State-Zip: NASHVILLE TN 37214

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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

04/10/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name DIAMOND, MATTHEW
Address 535 MARRIOTT DR
12TH FL TAX
City-State-Zip: NASHVILLE TN 37214

Title DIRECTOR
Name SANDFORD, GREGORY
Address 535 MARRIOTT DR
12TH FL TAX
City-State-Zip: NASHVILLE TN 37214

Title DIRECTOR
Name BARSH, JOANNA
Address 535 MARRIOTT DR
12TH FL TAX
City-State-Zip: NASHVILLE TN 37214

Title DIRECTOR
Name VAUGHN, MIMI
Address 535 MARRIOTT DR
12TH FL TAX
City-State-Zip: NASHVILLE TN 37214

Title DIRECTOR
Name MEIXELSPERGER, MARY
Address 535 MARRIOTT DR
12TH FL TAX
City-State-Zip: NASHVILLE TN 37214

Title DIRECTOR
Name MARTINEZ , ANGEL
Address 535 MARRIOTT DR
12TH FL TAX
City-State-Zip: NASHVILLE TN 37214

Title DIRECTOR
Name MARSHALL, JR., THURGOOD
Address 535 MARRIOTT DR
12TH FL TAX
City-State-Zip: NASHVILLE TN 37214

Title DIRECTOR
Name MCDERMOTT, KEVIN
Address 535 MARRIOTT DR
12TH FL TAX
City-State-Zip: NASHVILLE TN 37214

Title DIRECTOR
Name LAMBROS, JOHN
Address 535 MARRIOTT DR
12TH FL TAX
City-State-Zip: NASHVILLE TN 37214