

2014 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 DIRECTOR
Name BEARD, JAMES S
Address 133 PROSPECT HILL
City-State-Zip: NASHVILLE TN 37205

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

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

Title SVP, SECRETARY
Name SISSON, ROGER G
Address 1415 MURFREESBORO ROAD
City-State-Zip: NASHVILLE TN 37217

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

Title CHAIRMAN, PRESIDENT, CEO
Name DENNIS, ROBERT J
Address 1415 MURFREESBORO ROAD
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 N JOHNSON

TREASURER

04/25/2014

Electronic Signature of Signing Officer/Director Detail

Date