

**2021 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 GEORGE, THOMAS  
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 DIRECTOR  
Name BRADFORD, JAMES  
Address 1415 MURFREESBORO PIKE  
City-State-Zip: NASHVILLE TN 37217

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

Title SVP  
Name DESAI, PARAG  
Address 1415 MURFREESBORO PIKE  
City-State-Zip: NASHVILLE TN 37217

Title SVP  
Name GALLIONE, MARIO  
Address 1415 MURFREESBORO PIKE  
City-State-Zip: NASHVILLE TN 37217

**Continues on page 2**

*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****03/31/2021**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title CAO, SVP  
Name BAXTER, BRENTLY  
Address 1415 MURFREESBORO PIKE  
City-State-Zip: NASHVILLE TN 37217

Title DIRECTOR  
Name MASON, KATHLEEN  
Address 1415 MURFREESBORO PIKE  
City-State-Zip: NASHVILLE TN 37217

Title DIRECTOR  
Name MARSHALL, JR., THURGOOD  
Address 1415 MURFREESBORO PIKE  
City-State-Zip: NASHVILLE TN 37217

Title DIRECTOR  
Name MCDERMOTT, KEVIN  
Address 1415 MURFREESBORO PIKE  
City-State-Zip: NASHVILLE TN 37217

Title DIRECTOR  
Name DIAMOND, MATTHEW  
Address 1415 MURFREESBORO PIKE  
City-State-Zip: NASHVILLE TN 37217

Title DIRECTOR  
Name DICKENS, MARTY  
Address 1415 MURFREESBORO PIKE  
City-State-Zip: NASHVILLE TN 37217

Title DIRECTOR  
Name BARSH, JOANNA  
Address 1415 MURFREESBORO PIKE  
City-State-Zip: NASHVILLE TN 37217

Title DIRECTOR  
Name DENNIS, ROBERT  
Address 1415 MURFREESBORO PIKE  
City-State-Zip: NASHVILLE TN 37217