

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 817597

**Entity Name:** GENESCO INC.**Current Principal Place of Business:**1415 MURFREESBORO ROAD  
NASHVILLE, TN 37217**Current Mailing Address:**P O BOX 17  
240  
NASHVILLE, TN 37202 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            | ESTEP, 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****04/24/2013**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date