

817597

GENESCO INC.
Officers & Directors

<u>NAME & ADDRESS</u>	<u>TITLE</u>	<u>NAME & ADDRESS</u>	<u>TITLE</u>
David M. Chamberlain 2770 Broadway San Francisco, CA 94115	Chairman President and Chief Executive Officer Director	William S. Wire, II 6119 Stonehaven Drive Nashville, TN 37215	Director
Steven E. Little 1415 Murfreesboro Road Nashville, TN 37217	Vice President- Administration	John Diebold One East End Avenue New York, NY 10021	Director
James S. Gulmi 1415 Murfreesboro Road Nashville, TN 37217	Vice President- Finance and Treasurer	W. Lipscomb Davis, Jr. 929 Tyne Blvd. Nashville, TN 37220	Director
Roger G. Sisson 1415 Murfreesboro Road Nashville, TN 37217	Secretary and Legal Counsel	William A. Williamson, Jr. 1623 Gilmer Avenue Montgomery, AL 36104	Director
Matthew N. Johnson 1415 Murfreesboro Road Nashville, TN 37217	Assistant Treasurer	Joel C. Gordon 6408 E. Valley Court Nashville, TN 37205	Director
Robert E. Brosky 1415 Murfreesboro Road Nashville, TN 37217	Controller & Chief Accounting Officer	Harry D. Garber 76 Mulberry Avenue Garden City, NY 11530	Director