

No. C 138489		Due no later than Apr 30, 2013		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. HAT WORLD, INC. JR ANDREWS JANDREWS@GENESCO.COM 7555 WOODLAND DR INDIANAPOLIS IN 46278 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	KENNETH KOCHER	11552 RIDGE VALLEY COURT	ZIO	IN	USA	46077
DIRECTOR	JAMES S GULMI	2519 RIDGEWOOD DRIVE	NASHVILLE	TN	USA	37215
TREASURER	MATTHEW N JOHNSON	1055 HOLLY TREE FARMS ROAD	BRENTWOOD	TN	USA	37027
SECRETARY	ROGER G SISSON	205 KENSINGTON PARK	NASHVILLE	TN	USA	37215
5. Organized Under the Laws of: MN C 138489		6. Annual Report must be signed.* Signature: Matthew N Johnson Name (type or print): Matthew N Johnson Date: 04/26/2013 Title: Treasurer				
Processed 04/26/2013		* Electronically provided signatures are accepted as original signatures.				