

No. 042582	Idaho Corporation Annual Report Form Due No Later Than November 1, 1987		2. Registered Agent and Office																		
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE '87 OCT 8 AM 9 05	1. Mailing Address — Please Correct 042582		CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE, ID 83701																		
	GENESCO INC. BILL HICKERSON BOX 17 NASHVILLE, TENNESSEE 37202		3. Incorporated Under The Laws of ENTERED OCT 8 1987 STATE OF TENNESSEE																		
	4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4">SEE ATTACHED SCHEDULE</td> </tr> <tr> <td>Secretary:</td> <td colspan="4"></td> </tr> <tr> <td>Directors:</td> <td colspan="4"></td> </tr> </tbody> </table>		Name	Street or P.O. Address	City	State	Zip	President:	SEE ATTACHED SCHEDULE				Secretary:					Directors:			
Name	Street or P.O. Address	City	State	Zip																	
President:	SEE ATTACHED SCHEDULE																				
Secretary:																					
Directors:																					
5. Nature of Business Mfg & Sale of Footwear	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature</td> <td>Date</td> </tr> <tr> <td>James S. Gulmi</td> <td>10-5-87</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Title</td> </tr> <tr> <td>James S. Gulmi</td> <td>Vice Pres/ Treasurer</td> </tr> </table>				Signature	Date	James S. Gulmi	10-5-87	Name (Typed or Printed)	Title	James S. Gulmi	Vice Pres/ Treasurer									
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Name (Typed or Printed)	Title																				
James S. Gulmi	Vice Pres/ Treasurer																				

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GENESCO INC.
List of Officers & Directors

Name & Address -----	Title -----	Name & Address -----	Title -----
William S. Wire, II 6119 Stonehaven Drive Nashville, TN 37215	Chairman President & Chief Executive Officer Director S.S. [REDACTED]	Dr. Sidney Davidson 5719 Kenwood Avenue Chicago, IL 60637	Director S.S. [REDACTED]
William Dragon, Jr. 6409 Eastbourne Drive Brentwood, TN 37027	Executive- Vice President Director S.S. [REDACTED]	John Diebold One East End Avenue New York, NY 10021	Director S.S. [REDACTED]
Larry B. Shelton 2908 Parkview Circle Emmaus, PA 18049	Executive- Vice President Director S.S. [REDACTED]	Harry D. Garber 76 Mulberry Avenue Garden City, NY 11535	Director S.S. [REDACTED]
James W. O'Brien 1622 Primm Drive Brentwood, TN 37027	Vice President- Human Resources S.S. [REDACTED]	Toby S. Wilt 4417 Sheppard Place Nashville, TN 37205	Director S.S. [REDACTED]
Richard L. Daniels 5958 Post Road Nashville, TN 37205	Vice President S.S. [REDACTED]	Richard A. Voell 25 Pilot Rock Lane Riverside, CT 06878	Director S.S. [REDACTED]
James S. Gulmi Chawning Sq., Apt. 32 4141 Woodlawn Drive Nashville, TN 37205	Vice President- Finance & Treasurer S.S. [REDACTED]	J. Owen Howell, Jr. 4006 Brush Hill Road Nashville, TN 37216	Director S.S. [REDACTED]
William C. O'Connor 117 Groome Drive Nashville, TN 37205	Vice President- Law & Secretary S.S. [REDACTED]		
Robert E. Brosky 1208 Saxon Drive Nashville, TN 37215	Controller & Chief Accounting Officer S.S. [REDACTED]		