

No. C 138489		Due no later than Apr 30, 2015		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 83713-3721		
				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 J KOCHER	1415 MURFREESBORO PIKE	ZIO	IN	USA	37217
DIRECTOR	MIMI E VAUGHN	1415 MURFREESBORO PIKE	NASHVILLE	TN	USA	37217
TREASURER	MATTHEW N JOHNSON	1055 HOLLY TREE FARMS ROAD	BRENTWOOD	TN	USA	37027
SECRETARY	ROGER G SISSON	205 KENSINGTON PARK	NASHVILLE	TN	USA	37217
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: 05/20/2015 Title: Treasurer				
Processed 05/20/2015		* Electronically provided signatures are accepted as original signatures.				