

No. C 42582		Due no later than Jul 31, 2013 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. GENESCO INC. JOSEPH ANDREWS 1415 MURFREESBORO PIKE STE 240 NASHVILLE TN 37217 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	
DIRECTOR	LEONARD L BERRY	202 LAMPWICK CIRCLE	COLLEGE STATION	TX	USA	77840	
DIRECTOR	JAMES S BEARD	3731 NORTHWIND COURT	JUPITER	FL	USA	33447	
TREASURER	MATTHEW N JOHNSON	1415 MURFREESBORO ROAD	NASHVILLE	TN	USA	37217	
SECRETARY	ROGER G SISSON	1415 MURFREESBORO ROAD	NASHVILLE	TN	USA	37217	
PRESIDENT	ROBERT J DENNIS	1415 MURFREESBORO ROAD	NASHVILLE	TN	USA	37217	
5. Organized Under the Laws of: TN C 42582		6. Annual Report must be signed.* Signature: Matthew N Johnson Name (type or print): Matthew N Johnson			Date: 07/22/2013 Title: Treasurer		
Processed 07/22/2013		* Electronically provided signatures are accepted as original signatures.					