No. C 42582

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF RECEIVED BY DUE DATE

Due no later than Jul 31, 2002
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

GENESCO INC.
BILL HICKERSON
BOX 17

NASHVILLE, TN 37202

2. Registered Agent and Office **NO PO BOX**

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Hal N. Pennington	1415 Murfreesboro Road	Nashville	TN	37217
Secretary	Roger G. Sisson	1415 Murfreesboro Road	Nashville	TN	37217
Directors	See Attached Schedule				

5. Organized Under the Laws of:

TENNESSEE
C 42582

6.
Signature [signature] Date 7-22-02
Name (Typed or Printed) Matthew N. Johnson Title Treasurer

Issued 05/01/2002

Do Not Tape or Staple

GENESCO INC.

Officers & Directors

NAME & ADDRESS	TITLE	NAME & ADDRESS	TITLE
Ben T. Harris 1415 Murfreesboro Road Nashville, TN 37217	Chairman Director	William S. Wire, II 6119 Stonehaven Drive Nashville, TN 37215	Director
Hal N. Pennington 1415 Murfreesboro Road Nashville, TN 37217	President and Chief Executive Officer Director	Leonard L. Berry 202 Lampwick Circle College Station, TX 77840	Director
James C. Estepa 1415 Murfreesboro Road Nashville, TN 37217	Senior Vice President	W. Lipscomb Davis, Jr. 929 Tyne Blvd. Nashville, TN 37220	Director
James S. Gulmi 1415 Murfreesboro Road Nashville, TN 37217	Senior Vice President- Finance Chief Financial Officer	William A. Williamson, Jr. 1623 Gilmer Avenue Montgomery, AL 36104	Director
John W. Clinard 1415 Murfreesboro Road Nashville, TN 37217	Vice President- Administration and Human Resources	Matthew C. Diamond 4 East 30th Street, Apt. 4B New York, NY 10016	Director
Roger G. Sisson 1415 Murfreesboro Road Nashville, TN 37217	Secretary and General Counsel	Kathleen Mason 4217 Prescott Avenue Dallas, TX 75219	Director
Paul D. Williams 1415 Murfreesboro Road Nashville, TN 37217	Chief Accounting Officer	Linda H. Potter 4533 Shy's Hill Road Nashville, TN 37215	Director
Matthew N. Johnson 1415 Murfreesboro Road Nashville, TN 37217	Treasurer	Robert V. Dale 1414 Chickering Road Nashville, TN 37215	Director