

No. <b>C 138489</b>		<b>Due no later than Apr 30, 2016</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> HAT WORLD, INC. JOSEPH ANDREWS JANDREWS@GENESCO.COM 1415 MURFREESBORO PIKE STE 240 TENNESSEE TN 37217 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	ROBERT J DENNIS	1415 MURFREESBORO PIKE	NASHVILLE	TN	USA	37217
DIRECTOR	MIMI E VAUGHN	1415 MURFREESBORO PIKE	NASHVILLE	TN	USA	37217
TREASURER	MATTHEW N JOHNSON	1415 MURFREESBORO PIKE	NASHVILLE	TN	USA	37217
SECRETARY	ROGER G SISSON	205 KENSINGTON PARK	NASHVILLE	TN	USA	37217
5. Organized Under the Laws of:  <b>MN C 138489</b>		6. Annual Report must be signed.* Signature: Matthew N Johnson Name (type or print): Matthew N Johnson  Date: 04/27/2016 Title: Treasurer				
Processed 04/27/2016		* Electronically provided signatures are accepted as original signatures.				