

No. C 138489		Due no later than Apr 30, 2016 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. 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: MN C 138489		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.							