

No. C 138489		Due no later than Apr 30, 2018		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. 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
VICE PRESIDENT	KEVIN THIMJON	10555 LIDS WAY	ZIONSVILLE	IN	USA	46077
PRESIDENT	DAVID BAXTER	10555 LIDS WAY	ZIONSVILLE	IN	USA	46077
DIRECTOR	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 JOHNSON Name (type or print): MATTHEW JOHNSON		Date: 04/04/2018 Title: TREASURER		
Processed 04/04/2018		* Electronically provided signatures are accepted as original signatures.				