

No. 42582

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

Return To:

Secretary of State
Room 203, Statehouse
Boise, ID 83720

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address - Please Print or Type

GENESCO INC.
BILL HICKERSON
BOX 17

NASHVILLE

TN 37202

2. Registered Agent and Office NOT A P.O. BOX

CT CORPORATION SYSTEM
300 N. 6TH ST.

BOISE

ID 83701

3. Incorporated Under The Laws

of TN

NO: 42582

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President: E. Douglas Grindstaff

1415 Murfreesboro Road

Nashville,

TN

37217

Secretary: Stephen M. Trautman

1415 Murfreesboro Road

Nashville,

TN

37217

Directors:

SEE ATTACHED LIST

5. Nature of Business

MFG & SALE OF FOOTWEAR

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

ROBERT E. BROSKY

Date

Title

10/21/93
CAO/CONTROLLER

GENESCO INC.
List of Officers & Directors

NAME & ADDRESS	TITLE	NAME & ADDRESS	TITLE
William S. Wire, II 1415 Murfreesboro Road Nashville, TN 37217	Chairman Director	John Diebold One East End Avenue New York, NY 10021	Director
E. Douglas Grindstaff 1415 Murfreesboro Road Nashville, TN 37217	President Chief Executive Officer Director	Harry D. Garber 76 Mulberry Avenue Garden City, NY 11530	Director
James S. Gulmi 1415 Murfreesboro Road Nashville, TN 37217	Vice President- Finance & Treasurer	W. Lipscomb Davis, Jr. 929 Tyne Blvd. Nashville, TN 37220	Director
Stephen M. Trautman 1415 Murfreesboro Road Nashville, TN 37217	Vice President- Law & Secretary	Edward E. Elson 65 Valley Road N.W. Atlanta, GA 30305	Director
Robert E. Brosky 1415 Murfreesboro Road Nashville, TN 37217	Controller & Chief Accounting Officer	David M. Chamberlain 2770 Broadway San Francisco, CA 94115	Director
		William A. Williamson, Jr. 1623 Gilmer Avenue Montgomery, AL 36104	Director
		Joel C. Gordon 6408 E. Valley Court Nashville, TN 37205	Director