

## INSTRUCTIONS ON REVERSE SIDE

No. 42582

Return To:

**Secretary of State**  
**Room 203, Statehouse**  
**Boise, ID 83720**

**\* FIRST NOTICE \***  
**NO FEE REQUIRED**

**Idaho Corporation Annual Report Form****Due No Later Than November 1, 1993**1. Mailing Address - *Please Print Clearly, Do Not Correct*

**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**

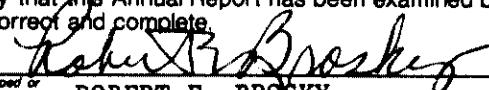
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	E. Douglas Grindstaff	1415 Murfreesboro Road	Nashville,	TN	37217
Secretary:	Stephen M. Trautman	1415 Murfreesboro Road	Nashville,	TN	37217
Directors:		SEE ATTACHED LIST			

## 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 *(Type or Print)***ROBERT E. BROSKY**

Date

**10/21/93**Title **CAO/CONTROLLER**

**GENESCO INC.**  
**List of Officers & Directors**

<b>NAME &amp; ADDRESS</b>	<b>TITLE</b>	<b>NAME &amp; ADDRESS</b>	<b>TITLE</b>
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