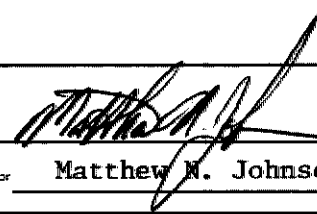


No. C 42582	Annual Report Form <i>Due No Later Than November 30,</i> 1999		2. Registered Agent and Office NOT A P.O. BOX CORPORATION SERVICE COMP 1401 SHORELINE DR BOISE ID 83702	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1 Mailing Address - Please Correct If Not Correct GENESCO INC. BILL HICKERSON BOX 17 NASHVILLE TN 37202		3. Organized Under the Laws of: TN C 42582	
** FINAL NOTICE **				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)				
Office held	Name	Street or P.O. Address	City	State Zip
President	Ben T. Harris	1415 Murfreesboro Road	Nashville	TN 37217
Secretary	Roger G. Sisson	1415 Murfreesboro Road	Nashville	TN 37217
SEE ATTACHED LIST				
5. <u>New</u> Registered Agent Signature		6. Signature  Name (Typed or Printed) Matthew N. Johnson Date OCT 22 1999 Title Treasurer		

ISSUED: 10-01-1999

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GENESCO INC.
Officers & Directors

NAME & ADDRESS	TITLE	NAME & ADDRESS	TITLE
David M. Chamberlain 2770 Broadway San Francisco, CA 94115	Chairman Director	William S. Wire, II 6119 Stonehaven Drive Nashville, TN 37215	Director
Ben T. Harris 1415 Murfreesboro Road Nashville, TN 37217	President and Chief Executive Officer Director	W. Lipscomb Davis, Jr. 929 Tyne Blvd. Nashville, TN 37220	Director
James W. Boscamp 1415 Murfreesboro Road Nashville, TN 37217	Senior Vice President	William A. Williamson, Jr. 1623 Gilmer Avenue Montgomery, AL 36104	Director
James S. Gulmi 1415 Murfreesboro Road Nashville, TN 37217	Senior Vice President- Finance and Chief Financial Officer	Joel C. Gordon 6408 E. Valley Court Nashville, TN 37205	Director
Hal N. Pennington 1415 Murfreesboro Road Nashville, TN 37217	Senior Vice President	Kathleen Mason 6 Durham Street Boston, MA 02115	Director
John W. Clinard 1415 Murfreesboro Road Nashville, TN 37217	Vice President-Human Resources	Gary M. Witkin 1235 Hidden Valley Road Brentwood, TN 37027	Director
Roger G. Sisson 1415 Murfreesboro Road Nashville, TN 37217	Secretary and General Counsel		
Paul D. Williams 1415 Murfreesboro Road Nashville, TN 37217	Chief Accounting Officer		
Matthew N. Johnson 1415 Murfreesboro Road Nashville, TN 37217	Treasurer		