

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0062044
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: GENESCO INC.
Company ID: 0062044
State of origin: Tennessee
Formation date: 12/15/1933 12:00:00 AM
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Principal Office

P. O. BOX 17
NASHVILLE, TN 37202

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	MIMI E. VAUGHN	1415 Murfreesboro Pike, Nashville, TN 37217
President	ROBERT J. DENNIS	1415 Murfreesboro Pike, Nashville, TN 37217
Secretary	ROGER G. SISSON	1415 Murfreesboro Pike, Nashville, TN 37217
Treasurer	MATTHEW N. JOHNSON	1415 Murfreesboro Pike, Nashville, TN 37217
Vice President	ROGER G. SISSON	1415 Murfreesboro Pike, Nashville, TN 37217
Vice President	JAMES C. ESTEPA	1415 Murfreesboro Pike, Nashville, TN 37217

Directors

Director	MATTHEW C. DIAMOND	1415 Murfreesboro Pike, Nashville, TN 37217
Director	JAMES S. BEARD	1415 Murfreesboro Pike, Nashville, TN 37217
Director	LEONARD L. BERRY	1415 Murfreesboro Pike, Nashville, TN 37217
Director	JAMES W. BRADFORD	1415 Murfreesboro Pike, Nashville, TN 37217

Signatures

Signature	Matthew N Johnson
Title	Treasurer