

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0062044

Michael G. Adams  
KY Secretary of State

Received and Filed

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Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing  
For the Year 2023

ARP

**Company:** GENESCO INC.  
**Company ID:** 0062044  
**State of origin:** Tennessee  
**Formation date:** 12/15/1933 12:00:00 AM  
**Date filed:** 6/1/2023 1:00:56 PM  
**Fee:** \$15.00

**Principal Office**

535 Marriott Drive  
12TH FLOOR  
Nashville  
Nashville, TN 37214

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CFO	THOMAS GEORGE	535 Marriott drive 12TH FL Tax, Nashville, TN 37214
President	MIMI E. VAUGHN	535 Marriott drive 12TH FL Tax, Nashville, TN 37214
Secretary	SCOTT E. BECKER	535 Marriott drive 12TH FL Tax, Nashville, TN 37214
Treasurer	MATTHEW N. JOHNSON	535 Marriott drive 12TH FL Tax, Nashville, TN 37214
Vice President	BRENTLY G. BAXTER	535 Marriott drive 12TH FL Tax, Nashville, TN 37214

**Directors**

Director	MATTHEW C. DIAMOND	535 Marriott drive 12TH FL Tax, Nashville, TN 37214
Director	JOHN F LAMBROS	535 Marriott drive 12TH FL Tax, Nashville, TN 37214
Director	JOANNA BARSH	535 Marriott drive 12TH FL Tax, Nashville, TN 37214
Director	MARY MEIXELSPERGER	535 Marriott drive 12TH FL Tax, Nashville, TN 37214
Director	THURGOOD MARSHALL	535 Marriott drive 12TH FL Tax, Nashville, TN 37214
Director	ANGEL R MARTINEZ	535 Marriott drive 12TH FL Tax, Nashville, TN 37214
Director	GREGORY A SANDFORT	535 Marriott drive 12TH FL Tax, Nashville, TN 37214
Director	KEVIN P McDERMOTT	535 Marriott drive 12TH FL Tax, Nashville, TN 37214
Director	MIMI E VAUGHN	535 Marriott drive 12TH FL Tax, Nashville, TN 37214

**Signatures**

<b>Signature</b>	MATTHEW JOHNSON
<b>Title</b>	TREASURER