

SCC eFile

2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

213533752

1.) CORPORATION NAME:

**GENESCO INC.**

DUE DATE: **7/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F0149395**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	80,000,000
CONVP	3,705
CUMP	499,610

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**TN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1415 MURFREESBORO RD

CITY/ST/ZIP: NASHVILLE, TN 37217

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ROBERT J DENNIS  
TITLE: PRESIDENT  
ADDRESS: 637 BELLE MEADE BLVD  
CITY/ST/ZIP/CO: NASHVILLE, TN 37205

OFFICER

DIRECTOR

NAME: JAMES S GULMI  
TITLE: SR VP/CFO  
ADDRESS: 2519 RIDGEWOOD DR  
CITY/ST/ZIP/CO: NASHVILLE, TN 37215

OFFICER

DIRECTOR

NAME: ROGER G SISSON  
TITLE: SN VP/S/GN CNSL  
ADDRESS: 205 KENSINGTON PARK  
CITY/ST/ZIP/CO: NASHVILLE, TN 37215

OFFICER

DIRECTOR

NAME: MATTHEW N JOHNSON  
TITLE: TREASURER  
ADDRESS: 1415 MURFREESBORO PIKE  
CITY/ST/ZIP/CO: NASHVILLE, TN 37217

OFFICER

DIRECTOR

NAME: James S. Beard  
TITLE: DIRECTOR  
ADDRESS: 3731 Northwind Court  
CITY/ST/ZIP/CO: Jupiter, FL 33447

OFFICER

DIRECTOR

NAME: Leonard L. Berry  
TITLE: DIRECTOR  
ADDRESS: 202 Lampwick Circle  
CITY/ST/ZIP/CO: College Station, TX 77840

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ MATTHEW N JOHNSON</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>MATTHEW N JOHNSON, TREASURER</u> PRINTED NAME AND CORPORATE TITLE	<u>7/22/2013</u> DATE
--	--	--------------------------

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.