

1.) CORPORATION NAME:

DUE DATE: **7/31/2014**

GENESCO INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F0149395**

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

5.) STOCK INFORMATION

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

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

TN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1415 MURFREESBORO PIKE
STE 240

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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	637 BELLE MEADE BLVD		
CITY/ST/ZIP/CO:	NASHVILLE, TN 37205		

NAME:	JAMES S GULMI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP/CFO		
ADDRESS:	2519 RIDGEWOOD DR		
CITY/ST/ZIP/CO:	NASHVILLE, TN 37215		

NAME:	ROGER G SISSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SN VP/S/GN CNSL		
ADDRESS:	205 KENSINGTON PARK		
CITY/ST/ZIP/CO:	NASHVILLE, TN 37215		

NAME:	MATTHEW N JOHNSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	1415 MURFREESBORO PIKE		
CITY/ST/ZIP/CO:	NASHVILLE, TN 37217		

NAME:	JAMES S. BEARD	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	3731 NORTHWIND COURT		
CITY/ST/ZIP/CO:	JUPITER, FL 33447		

NAME:	LEONARD L. BERRY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	202 LAMPWICK CIRCLE		
CITY/ST/ZIP/CO:	COLLEGE STATION, TX 77840		

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>7/24/2014</u> DATE
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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.