



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000021702

2. Name of Corporation GENESCO, INC.

3. Street Address Principal Business Office:

No. and Street: 1415 MURFREESBORO PIKE

City or Town: NASHVILLE

State: TN

Zip: 37217

Country: USA

4. Business Phone No.

6153677538

5. State of Incorporation

State: TN

6. Brief Description of the Character of Business Conducted in Rhode Island

RETAIL SHOE SALES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|-----------------------|------------------------------------------------|------------------------------------------------------------|
| TREASURER | MATTHEW N JOHNSON | 1055 HOLLY TREE FARMS ROAD NASHVILLE, TN 37027 USA |
| SECRETARY | ROGER G SISSON | 205 KENSINGTON PARK NASHVILLE, TN 37215 US |
| SENIOR VICE PRESIDENT | JAMES C ESTEPA | 2964 SPANNTOWN ROAD ARRINGTON, TN 37014 USA |
| SENIOR VICE PRESIDENT | JONATHAN D CAPLAN | 206 DERBY GLEN LANE BRENTWOOD, TN 37027 USA |
| SENIOR VICE PRESIDENT | MIMI ECKEL VAUGHN | 505 WESTVIEW AVENUE |

| | | |
|-----------------------|-----------------------|------------------------------------------------------|
| | | NASHVILLE, TN 37205 USA |
| PRESIDENT | ROBERT J DENNIS | 637 BELLE MEADE BLVD. NASHVILLE, TN 37215- USA |
| VICE PRESIDENT | PAUL D WILLISAMS | 9509 IN-A-VALUE DRIVE BRENTWOOD, TN 37027 US |
| SENIOR VICE PRESIDENT | PARAG DESAI | 1415 MURFREESBORO PIKE NASHVILLE, TN 37217 USA |
| DIRECTOR | MARTY G DICKENS | 4410 HARDING PLACE NASHVILLE, TN 37205 USA |
| DIRECTOR | THURGOOD MARSHALL JR | 5750 LITTLE FALLS ROAD ARLINGTON , VA 22207 USA |
| DIRECTOR | JOANNA BARSH | 12 WEST 72ND ST NEW YORK, NY 10023 USA |
| DIRECTOR | JAMES S BEARD | 3731 NORTHWIND COURT JUPITER, FL 33447 USA |
| DIRECTOR | LEONARD L BERRY | 202 LAMPWICK CIRCLE COLLEGE STATION, TX 77840 USA |
| DIRECTOR | JAMES W BRADFORD | 101 SAVOY CIRCLE NASHVILLE, TN 37205 USA |
| DIRECTOR | MATTHEW C DIAMOND | 800 6TH AVENUE, APT 28G NEW YORK, NY 10001 USA |
| DIRECTOR | KATHLEEN MASON | 4242 WESTWAY AVENUE DALLAS , TX 75205 USA |
| DIRECTOR | WILLIAM F BLAUFUSS JR | 409 SUNNYSIDE DRIVE NASHVILLE, TN 37205 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|-------------------------------------------------------|----------------------------------------------------------------|
| STK | | \$0.0000 | 93,503,315.00 | 22090544 |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 25 Day of February, 2016 at 6:10:00 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MATTHEW N JOHNSON
Signature of Authorized Representative of the Corporation

© 2007 - 2016 State of Rhode Island and Providence Plantations
All Rights Reserved