



**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: 2017

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

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code 44-45

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	MIMI ECKEL VAUGHN	505 WESTVIEW AVENUE NASHVILLE, TN 37205 USA
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
PRESIDENT	ROBERT J DENNIS	637 BELLE MEADE BLVD. NASHVILLE, TN 37215- USA
SENIOR VICE PRESIDENT	PARAG DESAI	1415 MURFREESBORO PIKE NASHVILLE, TN 37217 USA
VICE PRESIDENT	PAUL D WILLISAMS	9509 IN-A-VALUE DRIVE BRENTWOOD, TN 37027 US
DIRECTOR	KATHLEEN MASON	4242 WESTWAY AVENUE DALLAS , TX 75205 USA
DIRECTOR	LEONARD L BERRY	202 LAMPWICK CIRCLE COLLEGE STATION, TX 77840 USA
DIRECTOR	MARTY G DICKENS	4410 HARDING PLACE NASHVILLE, TN 37205 USA
DIRECTOR	JAMES S BEARD	3731 NORTHWIND COURT JUPITER, FL 33447 USA
DIRECTOR	THURGOOD MARSHALL JR	5750 LITTLE FALLS ROAD ARLINGTON , VA 22207 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	JOANNA BARSH	12 WEST 72ND ST NEW YORK, NY 10023 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	21312624

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 28 Day of February, 2017 at 12:31:35 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 JOHNSON
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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