



**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: 2018

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

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

448210

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 |
|-----------|--|--|
| PRESIDENT | DAVID BAXTER | 1415 MURFREESBORO PIKE NASHVILLE, TN 37217 USA |
| 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 |
| CHIEF ACCOUNTING OFFICER | PAUL D WILLIAMS | 1415 MURFREESBORO PIKE NASHVILLE, TN 37217 USA |
| DIRECTOR | KEVIN MCDERMOTT | 1415 MURFREESBORO PIKE NASHVILLE, TN 37217 USA |
| DIRECTOR | DAVID TEHLE | 1415 MURFREESBORO PIKE NASHVILLE, TN 37217 USA |
| 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 | 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 |

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 20 Day of February, 2018 at 3:36:27 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

Form No. 630
Revised 09/07

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