



**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: 2020

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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
TREASURER	MATTHEW N JOHNSON	1055 HOLLY TREE FARMS ROAD NASHVILLE, TN 37027 USA
SECRETARY	SCOTT BECKER	1415 MURFREESBORO PIKE

		NASHVILLE, TN 37217 USA
CEO	MIMI VAUGHN	1415 MURFREESBORO PIKE NASHVILLE, TN 37217 USA
CFO	MEL TUCKER	1415 MURFREESBORO PIKE NASHVILLE, TN 37217 USA
SENIOR VICE PRESIDENT	DANIEL EWOLDSSEN	1415 MURFREESBORO PIKE NASHVILLE, TN 37217 USA
SENIOR VICE PRESIDENT	MARIO GALLIONE	1415 MURFREESBORO PIKE NASHVILLE, TN 37217 USA
CAO	BRENTLY BAXTER	1415 MURFREESBORO PIKE NASHVILLE, TN 37217 USA
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	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	MARJORIE BROWN	1415 MURFREESBORO PIKE NASHVILLE, TN 37217 USA
DIRECTOR	JOSHUA SCHECHTER	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

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	19591048

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, 2020 at 10:02:19 AM. *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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