



**State of Rhode Island
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: February 1 - May 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 - ENTER THE CURRENT YEAR 2025: 2025

1. Corporate ID No. 000021702

2. Name of Corporation GENESCO, INC.

3. Street Address Principal Business Office:

No. and Street: 535 MARRIOTT DRIVE 12TH FL, TAX
12TH FL, TAX

City or Town: NASHVILLE

State: TN Zip: 37214 Country: USA

4. Business Phone No.

6153677262

5. State of Incorporation

State: TN

NAICS CODE

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
TREASURER	MATTHEW N JOHNSON	1055 HOLLY TREE FARMS ROAD NASHVILLE, TN 37027 USA
SECRETARY	SCOTT BECKER	535 MARRIOTT DRIVE 12TH FL, TAX NASHVILLE, TN 37214 USA
CEO	MIMI VAUGHN	535 MARRIOTT DRIVE 12TH FL, TAX NASHVILLE, TN 37214 USA
SR. VICE PRESIDENT	DANIEL EWOLDSEN	535 MARRIOTT DRIVE 12TH FL, TAX NASHVILLE, TN 37214 USA
SR. VICE PRESIDENT	PARAG DESAI	535 MARRIOTT DRIVE 12TH FL, TAX NASHVILLE, TN 37214 USA
SR. VICE PRESIDENT	CASSANDRA HARRIS	535 MARRIOTT DRIVE 12TH FL, TAX NASHVILLE, TN 37214 USA
SR. VICE PRESIDENT	ANDREW GRAYY	535 MARRIOTT DRIVE 12TH FL, TAX NASHVILLE, TN 37214 USA
DIRECTOR	MATTHEW BILUNAS	535 MARRIOTT DRIVE 12TH FL, TAX NASHVILLE, TN 37214 USA
DIRECTOR	CAROLYN BOJANOWSKI	535 MARRIOTT DRIVE 12TH FL, TAX NASHVILLE, TN 37214 USA
DIRECTOR	JOHN LAMBROS	535 MARRIOTT DRIVE 12TH FL, TAX NASHVILLE, TN 37214 USA
DIRECTOR	MIMI VAUGHN	535 MARRIOTT DRIVE 12TH FL, TAX NASHVILLE, TN 37214 USA
DIRECTOR	THURGOOD MARSHALL JR	5750 LITTLE FALLS ROAD ARLINGTON , VA 22207 USA
DIRECTOR	GREGORY SANDFORD	535 MARRIOTT DRIVE 12TH FL, TAX NASHVILLE, TN 37214 USA
DIRECTOR	JOANNA BARSH	12 WEST 72ND ST NEW YORK, NY 10023 USA
DIRECTOR	ANGEL MARTINEZ	535 MARRIOTT DRIVE 12TH FL, TAX NASHVILLE, TN 37214 USA
DIRECTOR	MARY MEIXELSPERGER	535 MARRIOTT DRIVE 12TH FL, TAX NASHVILLE, TN 37214 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	14256408

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 3 Day of February, 2025 at 5:24:37 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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