

GENESCO INC
Form 8-K
February 06, 2004

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**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549**

FORM 8-K

CURRENT REPORT

**Pursuant to Section 13 or 15(d) of the Securities
Exchange Act of 1934**

Date of Report (Date of earliest event reported): February 5, 2004 (February 5, 2004)

GENESCO INC.

(Exact name of registrant as specified in its charter)

Tennessee (State or Other Jurisdiction of Incorporation)	1-3083 (Commission File Number)	62-0211340 (IRS Employer Identification No.)
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1415 Murfreesboro Road Nashville, Tennessee (Address of Principal Executive Office)	37217-2895 (Zip code)
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Registrant's telephone number, including area code: **(615) 367-7000**

N/A
(Former Name or Former Address, if Changed Since Last Report)

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Item 9. Regulation FD Disclosure.

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EX-99.1 PRESS RELEASE 02/05/04

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Item 9. Regulation FD Disclosure.

A press release issued by Genesco Inc. on February 5, 2004 announcing Genesco's execution of a definitive merger agreement to acquire Hat World Corporation is attached hereto and furnished herewith as Exhibit 99.1.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

GENESCO INC.

Date: February 5, 2004

By: /s/ Roger G. Sisson

Name: Roger G. Sisson
Title: Vice President, Secretary and General Counsel

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EXHIBIT INDEX

No.	Exhibit
99.1	Press Release dated February 5, 2004