FORM 4

obligations may continue. See Instruction 1(b).

Check this box if no longer subject to Section 16. Form 4 or Form 5

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL								
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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

						. ,			· ·									
1. Name and Address of Reporting Person*  DIAMOND MATTHEW C  (Last) (First) (Middle)  GENESCO INC.						2. Issuer Name and Ticker or Trading Symbol GENESCO INC GCO							5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
													X Direc	ctor	10% (	Owner		
						3. Date of Earliest Transaction (Month/Day/Year) 06/23/2004							Offic belov	er (give title w)	Other below	(specify )		
1415 MURFREESBORO ROAD					4. If Am	4. If Amendment, Date of Original Filed (Month/Day/Year)						6. 1	6. Individual or Joint/Group Filing (Check Applicable					
						]							Line)					
(Street)													X Forn	n filed by One	e Reporting Pers	son		
NASHVILLE TN 37217													Form filed by More than One Reportir Person					
(City)	(S	tate)	(Zip)															
		Tab	le I - Nor	ı-Deriv	ative Se	curities Acc	quired,	Disp	osed o	f, or B	ene	eficial	lly Owne	ed				
1. Title of Security (Instr. 3)  2. Transa Date (Month/D					action Day/Year)	3. Transaction Code (Instr. 8)  4. Securities Acquir Disposed Of (D) (Instr. 5)					d Securi Benefi	cially I Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)				
				Code	v	Amount	(A) (D)	or	Price	Transaction(c)			(111501.4)					
Common	Stock		3/2004		A		1,758(1	.) A	1	\$0	0 6,200		D					
		Ta				urities Acqui s, warrants,							Owned					
1. Title of Derivative				4. Transactio Code (Inst	n of	6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title a			8. Price of Derivative	9. Number o derivative Securities	f 10. Ownership Form:	11. Nature of Indirect Beneficial			

## **Explanation of Responses:**

Price of Derivative

Security

1. Grant of restricted stock under 1996 Stock Incentive Plan.

## Remarks:

Matthew C. Diamond

Underlying Derivative

and 4)

Title

Security (Instr. 3

Amount Number

of Shares

06/23/2004

Direct (D) or Indirect (I) (Instr. 4)

Ownership (Instr. 4)

\*\* Signature of Reporting Person

Date

Beneficially Owned

Following

Reported Transaction(s) (Instr. 4)

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- \* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Code

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)

(A) (D) Date Exercisable

Expiration

Date