

F0100000 4416

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Nordstrom Distribution Management, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Carmel P. Tanner

(Name of Person)

Nordstrom, Inc.

(Firm/Company)

P. O. Box 2229

(Address)

Seattle, WA 98111-2229

(City/State and Zip code)

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-08/15/01--01008--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

For further information concerning this matter, please call:

Carmel P. Tanner

(Name of Person)

at ( 206 ) 233-6264

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Nordstrom Distribution Management, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Oregon 3. 93-1308224  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 15, 2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 1, 2001  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 701 SW Broadway  
(Principal office address)  
Portland, OR 97205  
(Current mailing address)

8. Distribution Management Services  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

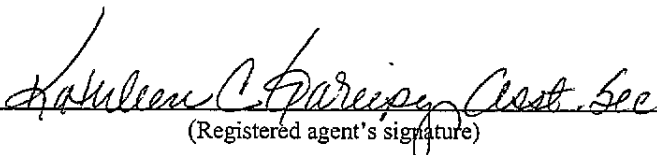
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Michael G. Koppel

C/O Nordstrom, Inc.

Address: 1617 6th Avenue

Seattle, WA 98101-1742

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Joel T. Stinson

C/O Nordstrom, Inc.

Address: 1617 6th Avenue

Seattle, WA 98101-1742

Vice President: Michael G. Koppel

C/O Nordstrom, Inc.

Address: 1617 6th Avenue

Seattle, WA 98101-1742

Secretary: N. Claire Chapman

C/O Nordstrom, Inc.

Address: 1617 6th Avenue, Seattle, WA 98101-1742

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MICHAEL G. KOPPEL, VICE PRESIDENT

(Typed or printed name and capacity of person signing application)

CERTIFICATE

# State of Oregon

OFFICE OF THE SECRETARY OF STATE  
Corporation Division

I, **BILL BRADBURY**, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

**NORDSTROM DISTRIBUTION MANAGEMENT, INC.**

was

incorporated

under the Oregon

**Business Corporation Act**

on

**December 15, 2000**

and is active on the records of the Corporation Division as of the date of this certificate.

*In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Oregon.*

**BILL BRADBURY**, Secretary of State



By

*Debra L. Virag*

Debra L. Virag

July 2, 2001