

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F01000004416

FILED
Jan 18, 2011
Secretary of State

Entity Name: NORDSTROM DISTRIBUTION MANAGEMENT, INC.

Current Principal Place of Business:

701 SW BROADWAY
PORTLAND, OR 97205

New Principal Place of Business:

Current Mailing Address:

NORDSTROM- ATTN: CORPORATE SECRETARY
1700 7TH AVENUE
SEATTLE, WA 98101

New Mailing Address:

FEI Number: 93-1308224 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,VP
Name: KOPPEL, MICHAEL G D,VP,TR
Address: 1617 SIXTH AVENUE
City-St-Zip: SEATTLE, WA 98101

Title: DP
Name: LITTLE, DANIEL F DIR,PRE
Address: 1617 SIXTH AVENUE
City-St-Zip: SEATTLE, WA 98101

Title: VP
Name: NORDSTROM, BLAKE W VP
Address: 1617 SIXTH AVENUE
City-St-Zip: SEATTLE, WA 98101

Title: VP,S
Name: SARI, ROBERT B
Address: 1700 SEVENTH AVENUE
City-St-Zip: SEATTLE, WA 98101

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT B SARI

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01/18/2011

Electronic Signature of Signing Officer or Director

Date