

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000918

Entity Name: NORDSTROM, INC.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

1700 SEVENTH AVENUE
SEATTLE, WA 981011742

New Principal Place of Business:

1617 SIXTH AVENUE
SEATTLE, WA 98101

Current Mailing Address:

1501 4TH AVENUE
SUITE 900
SEATTLE, WA 981013653 US

New Mailing Address:

1700 SEVENTH AVENUE
ATTEN: CORPORATE SECRETARY
SEATTLE, WA 98101 US

FEI Number: 91-0515058

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: NORDSTROM, BLAKE W
Address: 1617 SIXTH AVENUE
City-St-Zip: SEATTLE, WA 98101

Title: EVP () Delete
Name: NORDSTROM, PETER E
Address: 1617 SIXTH AVENUE
City-St-Zip: SEATTLE, WA 98101

Title: EVP () Delete
Name: NORDSTROM, ERIK B
Address: 1617 SIXTH AVENUE
City-St-Zip: SEATTLE, WA 98101

Title: CFO () Delete
Name: KOPPEL, MICHAEL G
Address: 1700 SEVENTH AVENUE
City-St-Zip: SEATTLE, WA 98101

Title: D () Delete
Name: HERNANDEZ, ENRIQUE JR
Address: 210 S DE LACEY AVENUE
City-St-Zip: PASADENA, CA 91105

Title: VP&S () Delete
Name: MACKIE, DAVID L
Address: 1700 SEVENTH AVENUE
City-St-Zip: SEATTLE, WA 98101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: JOHANSEN, DAVID G
Address: 1700 SEVENTH AVENUE
City-St-Zip: SEATTLE, WA 98101

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID G. JOHANSEN

SEC

07/08/2008

Electronic Signature of Signing Officer or Director

Date