

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000918

FILED
Jan 09, 2012
Secretary of State

Entity Name: NORDSTROM, INC.

Current Principal Place of Business:

1617 SIXTH AVENUE
SEATTLE, WA 98101

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: D,VP
Name: NORDSTROM, PETER E
Address: 1617 SIXTH AVENUE
City-St-Zip: SEATTLE, WA 98101

Title: D,VP
Name: NORDSTROM, ERIK B
Address: 1617 SIXTH AVENUE
City-St-Zip: SEATTLE, WA 98101

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

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

Title: SEC
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

SEC

01/09/2012

Electronic Signature of Signing Officer or Director

Date