

FILE NOW: FILING FEE AFTER MAY 1JS \$550.00

FILED

May 09 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # P16223 (0)  
1. Corporation Name  
THE NEIMAN-MARCUS GROUP, INC.



Principal Place of Business 27 BOYLSTON STREET CHESTNUT HILL MA 02167	Mailing Address 27 BOYLSTON STREET CHESTNUT HILL MA 02167-1719
---	--

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 10/02/1987	3a. Date of Last Report 04/19/1996
				4. FEI Number 95-4119509	Applied For Not Applicable
				5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required "w"
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

g. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
---	--	--	--

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS GELLER, ERIC P. 27 BOYLSTON STREET CHESTNUT HILL MA <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TARR, ROBERT J. 27 BOYLSTON STREET CHESTNUT HILL MA <input checked="" type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	BP Robert A. Smith 27 Boylston Street Chestnut Hill MA 02167-1700 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC SMITH, RICHARD A. 27 BOYLSTON STREET CHESTNUT HILL MA <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT GIBBONS, PAUL F. 27 BOYLSTON STREET CHESTNUT HILL MA <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPC COOK, JOHN R. 27 BOYLSTON STREET CHESTNUT HILL MA <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	SVPC <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC RICHARDS, STEPHEN C. 27 BOYLSTON STREET CHESTNUT HILL MA <input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  4/30/97 (617) 232-8200  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0000387

CR2E034 (9/96)

**THE NEIMAN MARCUS GROUP, INC.**

**OFFICERS**

**Richard A. Smith, Chariman of the Board & Chief Executive Officers**  
55 Chestnut Hill Road  
Chestnut Hill, MA 02167

**Robert A. Smith, President and Chief Operating Officer**  
492 Beacon Street  
Boston, MA 02115

**Stephen C. Elkin, Chairman and Chief Executive Officer, Bergdorf Goodman**  
2 Adams street  
Morganville, NJ 07751

**Dawn Mello, President, Bergdorf Goodman**  
470 Park Avenue, Apt PH  
New York, NY 10022

**Bernard A. Feiwus, President and Chief Executive Officer, NM Direct**  
6434 Copper Creek Drive  
Dallas, Tx 75248

**Burton M. Tansky, Chairman and Chief Exectuve Officer, Neiman Marcus Stores**  
One Glenchester Court  
Dallas, TX 75225

**Gerald A. Sampson, President and Chief Operating Officer, Neiman Marcus Stores**  
5030 Shadywood Lane  
Dallas, TX 75209

**John R. Cook, Sernior Vice President and Chief Financial Officer**  
137 Marlborough Street  
Boston, MA 02116

**Eric P. Geller, Senior Vice President, General Counsel and Secretary**  
12 Chestnut Hill Terr.  
Chestnut Hill, MA 02146

**Peter Farwell, Vice President - Corporate Relations**  
13 Lincoln Drive  
Acton, MA 017

**OFFICERS cont.**

**Paul F. Gibbons, Vice President and Treasurer**

90 Wayside Inn Road  
Framingham, MA 01701

**Gerald T. Hughes, Vice President - Human Resources**

462 Hayward Mill Road  
Concord, MA 01742

**Michael F. Panutich, Vice President - General Auditor**

59 Brookside Road  
Topsfield, MA 01983

**Stephen C. Richards, Vice President and Controller**

34 North Lane  
Framingham, MA 01701

**Robert A. Licht, Assistant Secretary**

74 Cutter Hill Road  
Arlington, MA 02174

**DIRECTORS (6):**

**Matina S. Honer, Director**

75 Cambridge Pkwy, 406W  
Cambridge, MA 02142

**Vincent M. O'Reilly, Director**

336 Main Street  
Winchester, MA 01890

**Walter J. Salmon, Director**

Winter Street  
Lincoln, MA 01773

**Richard A. Smith, Director**

55 Chestnut Hill Road  
Chestnut Hill, MA 02167

**Robert A. Smith, Director**

492 Beacon Street  
Boston, MA 02115

**Jean Head Sisco, Director**

2517 Massachusetts Ave, N.W.  
Washington, D.C. 20008