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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		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		10/02/1987	04/19/1996
22		27		4. FEI Number	Applied For
Site, Apt. # etc.		Suite, Apt. #, etc.		95-4119509	Not Applicable
23		28		5. Certificate of Status Desired	\$8.75 Additional Fee Required **w
City & State		City & State		<input type="checkbox"/>	
24		29		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip		Zip		<input type="checkbox"/>	
Country		Country		8. This corporation has liability for Intangible tax under s. 199.032, Florida Statutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
25		30			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				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	VS GELLER, ERIC P.	1.1 TITLE	
NAME	27 BOYLSTON STREET	1.2 NAME	
STREET ADDRESS	CHESTNUT HILL MA	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	PD TARR, ROBERT J.	2.1 TITLE	BP
NAME	27 BOYLSTON STREET	2.2 NAME	Robert A. Smith
STREET ADDRESS	CHESTNUT HILL MA	2.3 STREET ADDRESS	27 Boylston Street
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Chestnut Hill MA 02167-1700
TITLE	DC SMITH, RICHARD A.	3.1 TITLE	
NAME	27 BOYLSTON STREET	3.2 NAME	
STREET ADDRESS	CHESTNUT HILL MA	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	VT GIBBONS, PAUL F.	4.1 TITLE	
NAME	27 BOYLSTON STREET	4.2 NAME	
STREET ADDRESS	CHESTNUT HILL MA	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	SVPC COOK, JOHN R.	5.1 TITLE	SVPC CFO
NAME	27 BOYLSTON STREET	5.2 NAME	
STREET ADDRESS	CHESTNUT HILL MA	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	VC RICHARDS, STEPHEN C.	6.1 TITLE	
NAME	27 BOYLSTON STREET	6.2 NAME	
STREET ADDRESS	CHESTNUT HILL MA	6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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: *[Signature]* Gibbons 4/30/97 (617) 232-8200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 6000887

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