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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 03, 1999 8:00 am  
Secretary of State

05-03-1999 90078 026 \*\*\*150.00

DOCUMENT # P16223

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/02/1987

4. FEI Number

95-4119509

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 27 Boylston Street

Suite, Apt. #, etc.

27 City & State

28 Chestnut Hill MA

29 Zip Country

30 02167

9. 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VS ☐ DELETE

NAME GELLER, ERIC P.  
STREET ADDRESS 27 BOYLSTON STREET  
CITY-ST-ZIP CHESTNUT HILL MA

TITLE DP ☐ DELETE

NAME SMITH, ROBERT A  
STREET ADDRESS 27 BOYLSTON STREET  
CITY-ST-ZIP CHESTNUT HILL MA

TITLE DC ☐ DELETE

NAME SMITH, RICHARD A.  
STREET ADDRESS 27 BOYLSTON STREET  
CITY-ST-ZIP CHESTNUT HILL MA

TITLE VT ☐ DELETE

NAME GIBBONS, PAUL F.  
STREET ADDRESS 27 BOYLSTON STREET  
CITY-ST-ZIP CHESTNUT HILL MA

TITLE CFOS ☐ DELETE

NAME COOK, JOHN R.  
STREET ADDRESS 27 BOYLSTON STREET  
CITY-ST-ZIP CHESTNUT HILL MA

TITLE VC ☐ DELETE

NAME RICHARDS, STEPHEN C.  
STREET ADDRESS 27 BOYLSTON STREET  
CITY-ST-ZIP CHESTNUT HILL MA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Associate Vice President - Taxes ☐ Change ☒ Addition

1.2 NAME Scott Sharck

1.3 STREET ADDRESS 27 Boylston Street

1.4 CITY-ST-ZIP Chestnut Hill MA 02167

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE ACQUIRED BOOKS VP+T. 4/27/99 (617) 232-8200

CR2E034 (11/98)