

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2002 8:00 am
Secretary of State
 05-15-2002 90098 023 ***150.00

DOCUMENT # P16223

1. Entity Name

THE NEIMAN-MARCUS GROUP, INC.

Principal Place of Business

**1201 ELM STREET, STE. 2800
 ATTN: TAX DEPT.
 DALLAS TX 75270**

Mailing Address

**27 BOYLSTON STREET
 CHESTNUT HILL MA 02467**

2. Principal Place of Business

3. Mailing Address

1201 ELM ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

STE. 2800, Tax Dept

City & State

City & State

DALLAS TX

Zip

Country

Zip

Country

75270 USA

4. FEI Number

95-4119509

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible

• Tax filing requirement and elects to do so.
 (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00

After May 1, 2002 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	AVPT	<input checked="" type="checkbox"/> Delete
NAME	SHAREK, SCOTT	
STREET ADDRESS	27 BOYLSTON STREET	
CITY-ST-ZIP	CHESTNUT HILL MA 02467	
TITLE	DCEO	<input type="checkbox"/> Delete
NAME	SMITH, ROBERT A	
STREET ADDRESS	27 BOYLSTON STREET	
CITY-ST-ZIP	CHESTNUT HILL MA	
TITLE	DC	<input type="checkbox"/> Delete
NAME	SMITH, RICHARD A.	
STREET ADDRESS	27 BOYLSTON STREET	
CITY-ST-ZIP	CHESTNUT HILL MA	
TITLE	VT	<input checked="" type="checkbox"/> Delete
NAME	GIBBONS, PAUL F.	
STREET ADDRESS	27 BOYLSTON STREET	
CITY-ST-ZIP	CHESTNUT HILL MA	
TITLE	CFOV	<input checked="" type="checkbox"/> Delete
NAME	COOK, JOHN R.	
STREET ADDRESS	27 BOYLSTON STREET	
CITY-ST-ZIP	CHESTNUT HILL MA	
TITLE	P	<input type="checkbox"/> Delete
NAME	TANSKY, BURTON M	
STREET ADDRESS	27 BOYLSTON STREET	
CITY-ST-ZIP	CHESTNUT HILL MA	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VPTAX	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JOHNSON, CRAIG	
STREET ADDRESS	1201 ELM ST. SUITE 2800	
CITY-ST-ZIP	DALLAS, TX 75270	
TITLE	DIRECTOR + VICE CHAIRMAN	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMITH, ROBERT A.	
STREET ADDRESS	3 NEWTON EXECUTIVE PARK, SUITE 304	
CITY-ST-ZIP	NEWTON, MA 02462	
TITLE	CHAIRMAN - DIRECTOR	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMITH, RICHARD A.	
STREET ADDRESS	3 NEWTON EXECUTIVE PARK, SUITE 304	
CITY-ST-ZIP	NEWTON, MA 02462	
TITLE	SV/SECRETARY	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BANES, NELSON A.	
STREET ADDRESS	1618 MAIN ST	
CITY-ST-ZIP	DALLAS, TX 75201	
TITLE	SV/CEO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SKINNER, JAMES E.	
STREET ADDRESS	1618 MAIN ST	
CITY-ST-ZIP	DALLAS, TX 75201	
TITLE	P/CEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TANSKY, BURTON M.	
STREET ADDRESS	1618 MAIN ST	
CITY-ST-ZIP	DALLAS, TX 75201	

13. 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 report or supplemental 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 11 or Block 12 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

CRAIG JOHNSON

Date

Daytime Phone #

4/25/02 (214)757-2960

CR2E034 (9/01)

Attachment Doc#

P16223

789677

THE NEIMAN MARCUS GROUP, INC.

1618 Main Street
Dallas, TX 75201
214-741-6911

OFFICERS

Burton M. Tansky	President and Chief Executive Officer
Nelson A. Bangs	Senior Vice President, General Counsel and Secretary
James E. Skinner	Senior Vice President and Chief Financial Officer
Stacie R. Shirley	Vice President and Treasurer 1201 Elm St., Suite 2800, Dallas, TX 75270
Marita O'Dea Goldt	Vice President - Human Resources
W. Craig Johnson	Vice President - Taxes 1201 Elm St., Suite 2800, Dallas, TX 75270

DIRECTORS

Richard A. Smith	3 Newton Executive Park, Suite 304	Newton, MA 02462
Robert A. Smith	3 Newton Executive Park, Suite 304	Newton, MA 02462
Brian J. Knez	3 Newton Executive Park, Suite 304	Newton, MA 02462
John R. Cook	137 Marlborough St., Boston, MA 02446	
Matina S. Horner	730 Third Ave., New York, NY 10017	
Vincent M. O'Reilly	336 Main St., Winchester, MA 01890	
Walter J. Salmon	Harvard Business School, Cumnock 300, Soldiers Field Rd., Boston, MA 02163	
Paula Stern	3314 Ross Place, N.W., Washington, D.C. 20008	
Burton M. Tansky	1618 Main St., Dallas, TX 75201	

Officers' terms expire when successors are elected.

Address for Officers: 1618 Main St., Dallas, TX 75201 except as listed separately.