

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16223

FILED
Apr 14, 2009
Secretary of State

Entity Name: THE NEIMAN-MARCUS GROUP, INC.

Current Principal Place of Business:

1201 ELM STREET, STE. 2900
ATTN: TAX DEPT.
DALLAS, TX 75270

New Principal Place of Business:

1201 ELM STREET
SUITE 2900: TAX DEPT
DALLAS, TX 75270

Current Mailing Address:

1201 ELM ST
STE 2900
DALLAS, TX 75270

New Mailing Address:

1201 ELM STREET
SUITE 2900: TAX DEPT
DALLAS, TX 75270

FEI Number: 95-4119509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPTA () Delete
Name: JOHNSON, CRAIG
Address: 1201 ELM ST., STE 2900
City-St-Zip: DALLAS, TX 75270

Title: SVP () Delete
Name: BANGS, NELSON A
Address: 1618 MAIN ST
City-St-Zip: DALLAS, TX 75201

Title: CFOV () Delete
Name: SKINNER, JAMES E
Address: 1618 MAIN ST
City-St-Zip: DALLAS, TX 75201

Title: CEOP () Delete
Name: TANSKY, BURTON M
Address: 1618 MAIN ST
City-St-Zip: DALLAS, TX 75201

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: SANDERS, BRENDA A
Address: 1618 MAIN ST
City-St-Zip: DALLAS, TX 75201

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CRAIG JOHNSON

VPTA

04/14/2009

Electronic Signature of Signing Officer or Director

Date