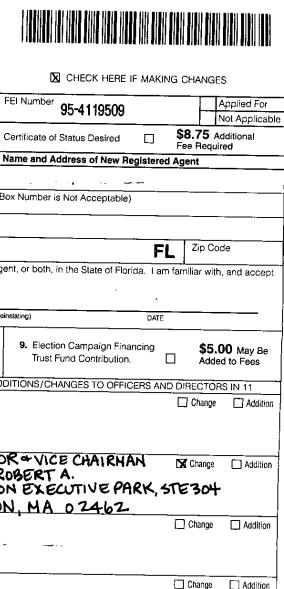
## **FILED 2003 FOR PROFIT CORPORATION** Mar 14, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR) DOCUMENT #** P16223 1. Entity Name 03-14-2003 90050 048 \*\*\*150.00 THE NEIMAN-MARCUS GROUP, INC. Principal Place of Business Mailing Address 1201 ELM STREET, STE. 2800 1201 ELM ST ATTN: TAX DEPT. STE 2800 DALLAS TX 75270 DALLAS TX 75270 2. Principal Place of Business 3. Mailing Address 1201 Elm St. ste 2800 1201 Elm St, Ste 2800 Suite, Apt. #, etc. Suite, Apt. #, etc. X CHECK HERE IF MAKING CHANGES Attn: Tax Dept City & State City & State 4. FEI Number Applied For 95-4119509 Dallas Dallas Zip Country Zip Country \$8.75 Additional 75270 5. Certificate of Status Desired 15270 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME JOHNSON, CRAIG NAME 1201 ELM ST., STE 2800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS TX 75270 CITY-ST-ZIP TITLE DIRECTOR - VICE CHAIRNAN ☐ Delete TITLE Change Addition NAME SMITH, ROBERT A SMITH, ROBERT A. NAME STREET ADDRESS 3 NEWTON EXECUTIVE PARK, STE 304 3 NEWTON EXECUTIVE PARK, STE 304 STREET ADDRESS CITY-ST-ZIP NEWTON MA 02462 CITY-ST-ZIP NEWTON, MA 02462 TITI E DC ☐ Delete TITLE



12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address with all bthyr like empowered.

NAME

TITLE

NAME

TITLE

NAME

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NAME

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STREET ADDRESS

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CITY-ST-ZIP

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SIGNATURE:

NAME

TITLE

NAME

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STREET ADDRESS

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CITY-ST-ZIP

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CITY-ST-ZIP

CITY-ST-ZIP

SMITH. RICHARD A

NEWTON MA 02462

BANGS, NELSON A

DALLAS TX 75201

SKINNER, JAMES E

DALLAS TX 75201

Tansky, Burton M

1618 MAIN ST

1618 MAIN ST

**1618 MAIN ST** 

DALLAS TX 75201

SVP

CFOV

CEOP

3 NEWTON EXECUTIVE PARK, STE 304

☐ Change

☐ Change

☐ Addition

☐ Addition