

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 14, 2003 8:00 am**  
**Secretary of State**

03-14-2003 90050 048 \*\*\*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  
1201 ELM ST  
STE 2800  
DALLAS TX 75270



☒ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business  
1201 Elm St., Ste 2800  
Suite, Apt. #, etc.

3. Mailing Address  
1201 Elm St., Ste 2800  
Suite, Apt. #, etc.  
Attn: Tax Dept

City & State  
Dallas TX  
Zip  
75270

City & State  
Dallas TX  
Zip  
75270

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. I am familiar with, and accept the obligations of registered agent.

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**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE VPTA  
NAME JOHNSON, CRAIG ☐ Delete  
STREET ADDRESS 1201 ELM ST., STE 2800  
CITY-ST-ZIP DALLAS TX 75270

TITLE D  
NAME SMITH, ROBERT A ☐ Delete  
STREET ADDRESS 3 NEWTON EXECUTIVE PARK, STE 304  
CITY-ST-ZIP NEWTON MA 02462

TITLE DC  
NAME SMITH, RICHARD A ☐ Delete  
STREET ADDRESS 3 NEWTON EXECUTIVE PARK, STE 304  
CITY-ST-ZIP NEWTON MA 02462

TITLE SVP  
NAME BANGS, NELSON A ☐ Delete  
STREET ADDRESS 1618 MAIN ST  
CITY-ST-ZIP DALLAS TX 75201

TITLE CFOV  
NAME SKINNER, JAMES E ☐ Delete  
STREET ADDRESS 1618 MAIN ST  
CITY-ST-ZIP DALLAS TX 75201

TITLE CEO  
NAME TANSKY, BURTON M ☐ Delete  
STREET ADDRESS 1618 MAIN ST  
CITY-ST-ZIP DALLAS TX 75201

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE DIRECTOR & VICE CHAIRMAN ☒ Change ☐ Addition  
NAME SMITH, ROBERT A.  
STREET ADDRESS 3 NEWTON EXECUTIVE PARK, STE 304  
CITY-ST-ZIP NEWTON, MA 02462

TITLE  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

12. 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 10 or Block 11 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 #

CR2E034 (10/02)