



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000105314

2. Name of Corporation NORDSTROM, INC.

3. Street Address Principal Business Office:

No. and Street: 1617 SIXTH AVENUE

City or Town: SEATTLE

State: WA

Zip: 98101

Country: USA

4. Business Phone No.

206-628-2111

5. State of Incorporation

State: WA

6. Brief Description of the Character of Business Conducted in Rhode Island

FASHION SPECIALTY RETAILER

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	BLAKE W. NORDSTROM	1617 SIXTH AVENUE SEATTLE, WA 98101 USA
TREASURER	DAVID LORETTA	1700 SEVENTH AVENUE SEATTLE, WA 98101 USA
SECRETARY	DAVID G. JOHANSEN	1700 7TH AVENUE SEATTLE, WA 98101 USA
CFO	MICHAEL G. KOPPEL	1617 SIXTH AVENUE SEATTLE, WA 98101 USA
VICE PRESIDENT	PAUL F. FAVARO	1617 SIXTH AVENUE SEATTLE, WA 98101 USA
VICE PRESIDENT	MICHAEL G KOPPEL	1617 SIXTH AVENUE SEATTLE, WA 98101 USA
VICE PRESIDENT	DANIEL F LITTLE	1617 SIXTH AVENUE SEATTLE, WA 98101 USA
VICE PRESIDENT	ERIK B NORDSTROM	1617 SIXTH AVENUE SEATTLE, WA 98101 USA
VICE PRESIDENT	PETER E. NORDSTROM	1617 SIXTH AVENUE SEATTLE, WA 98101 USA
VICE PRESIDENT	DELENA M SUNDAY	1617 SIXTH AVENUE SEATTLE, WA 98101 USA
PRESIDENT	BLAKE W NORDSTROM	1617 SIXTH AVENUE SEATTLE, WA 98101- USA
DIRECTOR	PHYLLIS J CAMPBELL	1200 FIFTH AVE SEATTLE, WA 98101 USA
DIRECTOR	ENRIQUE HERNANDEZ	210 SOUTH DELACEY AVENUE PASADENA, CA 91105 USA
DIRECTOR	JEANNE P. JACKSON	5 SUNSET VISTA NEWPORT BEACH, CA 92660 USA
DIRECTOR	ROBERT G. MILLER	838 SW FIRST AVENUE PORTLAND, OR 97204 USA
DIRECTOR	ERIK B NORDSTROM	1617 SIXTH AVENUE SEATTLE, WA 98101 USA
DIRECTOR	PETER E. NORDSTROM	1617 SIXTH AVENUE SEATTLE, WA 98101 USA
DIRECTOR	PHILIP G. SATRE	457 COURTH STREET RENO, NV 89501 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	1,000,000,000.00	219414089

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 11 Day of July, 2008 at 6:42:50 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JENITA P. HILL
Signature of Authorized Representative of the Corporation

LEGAL/CORPORATE SECRETARY ASSISTANT
Title

Form No. 630
Revised 09/07

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