



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

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corp
Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2016

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

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:

All officers and directors must be listed.

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	JIM HOWELL	1301 2ND AVENUE SEATTLE, WA 98101 USA
SECRETARY	ROBERT B. SARI	1700 SEVENTH AVENUE SEATTLE, WA 98101 USA
CFO	MICHAEL G. KOPPEL	1617 SIXTH AVENUE SEATTLE, WA 98101 USA
VICE PRESIDENT	MIKE KOPPEL	1617 6TH AVENUE SEATTLE, WA 98101 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
DIRECTOR	B. KEVIN TURNER	131 S. DEARBORN CHICAGO, IL 60603 USA
DIRECTOR	GORDON SMITH	270 PARK AVENUE NEW YORK, NY 10017 USA
DIRECTOR	BRAD TILDEN	19300 INTERNATIONAL BLVD SEATTLE, WA 98168 USA
DIRECTOR	ROBERT D. WALTER	330 WEST SPRING STREET COLUMBUS, OH 43215 USA
DIRECTOR	ENRIQUE HERNANDEZ	210 SOUTH DELACEY AVENUE PASADENA, CA 91105 USA
DIRECTOR	BLAKE W. NORDSTROM	1617 SIXTH AVENUE SEATTLE, WA 98101 USA
DIRECTOR	BRAD D. SMITH	2700 COAST AVENUE MOUNTAIN VIEW, CA 94043 USA
DIRECTOR	SHELLYE ARCHAMBEAU	2600 EAST BAYSHORE RD. PALO ALTO, CA 94303
DIRECTOR	TANYA DOMIER	18100 VON KARMEN IRVINE, CA 92612 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		\$0.0000	1,000,000,000.00	209411259

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 26 Day of September, 2016 at 4:18:14 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 ROBERT B. SARI
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

