



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

ARTICLE III

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of business in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification [click here](#).

NAICS Code

6

44-45

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 |
| PRESIDENT | ERIK NORDSTROM | 1617 SIXTH AVE SEATTLE, WA 98101 USA |
| PRESIDENT | PETER NORDSTROM | 1617 SIXTH AVE SEATTLE, WA 98101 USA |

| | | |
|-----------|---------------------|--|
| TREASURER | KELLEY HALL | 1617 SIXTH AVE SEATTLE, WA 98101 USA |
| SECRETARY | ROBERT B SARI | 1700 7TH AVE., SUITE 700 SEATTLE, WA 98101 USA |
| CFO | ANNE BRAMMAN | 1617 SIXTH AVE SEATTLE, WA 98101 USA |
| DIRECTOR | GORDON SMITH | 270 PARK AVENUE NEW YORK, NY 10017 USA |
| DIRECTOR | ERIK B NORDSTROM | 1617 SIXTH AVENUE SEATTLE, WA 98101 USA |
| DIRECTOR | ROBERT D. WALTER | 330 WEST SPRING STREET COLUMBUS, OH 43215 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 | BRAD TILDEN | 19300 INTERNATIONAL BLVD SEATTLE, WA 98168 USA |
| DIRECTOR | SHELLYE ARCHAMBEAU | 2600 EAST BAYSHORE RD. PALO ALTO, CA 94303 |
| DIRECTOR | TANYA DOMIER | 18100 VON KARMEN IRVINE, CA 92612 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 | STACY BROWN-PHILPOT | 425 2ND ST., 5TH FL SAN FRANCISCO, CA 94107 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 16 Day of August, 2017 at 4:47:14 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

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