Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: NORDSTROM, INC.

Company ID: 0857744
State of origin: Washington

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Principal Office

1617 SIXTH AVENUE SEATTLE, WA 98101

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC. 101 NORTH SEVENTH STREET LOUISVILLE, KY 40202

Current Officers

President	Blake Nordstrom	1617 Sixth Avenue, Seattle, WA 98101
Secretary	Robert B. Sari	1700 - 7th Avenue, Suite 700, Seattle, WA 98101
Treasurer	Jim Howell	1617 Sixth Avenue Seattle WA 98101

Directors

Director	Erik Nordstrom	1617 Sixth Avenue, Seattle, WA 98101
Director	Peter Nordstrom	1617 Sixth Avenue, Seattle, WA 98101
Director	Philip Satre	457 Court Street, Reno, NV 89501
Director	Brad Smith	2700 Coast Avenue, Mountain View, CA 94043
Director	B. Kevin Turner	One Microsoft Way, Redmond, WA 98052
Director	Robert Walter	330 West Spring Street, Columbus, OH 43215
Director	Shellye Archambeau	2600 East Bayshore Road, Palo Alto, CA 94303
Director	Tanya Domier	18100 Von Karmen, Ste. 1000, Irvine, CA 92612
Director	Gordon Smith	270 Park Avenue, 48th Floor, New York, NY 10017
Director	Bradley Tilden	19300 International Blvd., Seattle, WA 98168
Director	Blake Nordstrom	1617 Sixth Avenue, Seattle, WA 98101

Signatures

Signature Robert B. Sari Title Secretary