

Edgar Filing: NORDSTROM INC - Form 8-K

NORDSTROM INC
Form 8-K
August 23, 2007

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT PURSUANT
TO SECTION 13 OR 15(d) OF THE
SECURITIES EXCHANGE ACT OF 1934

DATE OF REPORT (DATE OF EARLIEST EVENT REPORTED) August 21, 2007

NORDSTROM, INC.
(EXACT NAME OF REGISTRANT AS SPECIFIED IN ITS CHARTER)

| | | |
|---|-----------------------------|---|
| WASHINGTON | 001-15059 | 91-0515058 |
| (STATE OR OTHER JURISDICTION OF INCORPORATION) | (COMMISSION FILE NUMBER) | (I.R.S. EMPLOYER IDENTIFICATION NO.) |

| | |
|--|------------|
| 1617 SIXTH AVENUE, SEATTLE, WASHINGTON | 98101 |
| (ADDRESS OF PRINCIPAL EXECUTIVE OFFICES) | (ZIP CODE) |

REGISTRANT'S TELEPHONE NUMBER, INCLUDING AREA CODE (206) 628-2111

INAPPLICABLE
(FORMER NAME OR FORMER ADDRESS IF CHANGED SINCE LAST REPORT)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2 below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Edgar Filing: NORDSTROM INC - Form 8-K

ITEM 5.03 Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year

On August 21, 2007, the Company's Board of Directors amended the Company's Bylaws for purposes of clarifying the process for implementing its previously adopted majority vote standard for uncontested director elections and conform the bylaws to the provisions of recently adopted state law. The amendments to Article II, Section 12 and Article III, Sections 2 and 3 relate to: (i) the elimination of the conditional resignation procedure, (ii) the establishment of a maximum 90-day hold-over term of office for an incumbent director who fails to receive a majority vote and (iii) the clarification of the different vote standards for contested and uncontested director elections. This description is qualified in its entirety by reference to the Bylaws, which are filed as Exhibit 3.2 to this Form 8-K and are incorporated herein by reference. The Bylaws can also be found at <http://www.nordstrom.com>. Go to Investor Relations, then Corporate Governance.

ITEM 8.01 Other Events

On August 21, 2007, in connection with the Bylaw amendment clarifying the process for implementing its previously adopted majority vote standard for director elections as described in Item 5.03 above, the Board amended the Company's Corporate Governance Guidelines to eliminate the conditional resignation procedures previously contained in Section 1. This description is qualified in its entirety by reference to the Corporate Governance Guidelines, which are incorporated herein by reference and can be found at <http://www.nordstrom.com>. Go to Investor Relations, then Corporate Governance.

ITEM 9.01 Financial Statements and Exhibits

(d) Exhibits

3.2 Bylaws, as amended and restated on August 21, 2007

SIGNATURE

Edgar Filing: NORDSTROM INC - Form 8-K

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

NORDSTROM, INC.

By: /s/ Lisa G. Iglesias

Lisa G. Iglesias
Executive Vice President,
General Counsel and Corporate
Secretary

Dated: August 23, 2007

EXHIBIT INDEX

| EXHIBIT NUMBER | DESCRIPTION |
|-------------------|-------------|
|-------------------|-------------|

Edgar Filing: NORDSTROM INC - Form 8-K

3.2

Bylaws, as amended and restated on August 21, 2007