

Edgar Filing: NORDSTROM INC - Form 8-K/A

NORDSTROM INC
Form 8-K/A
March 10, 2008

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

FORM 8-K/A
(Amendment No. 1)

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

DATE OF REPORT (DATE OF EARLIEST EVENT REPORTED) February 19, 2008

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/A 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))

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ITEM 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

This amended Current Report on Form 8-K/A amends Item 5.02 of the Current Report on Form 8-K dated February 21, 2008, filed by Nordstrom, Inc. (the "Company") with the Securities and Exchange Commission on February 22, 2008 relating to compensatory arrangements of the Company's five Named Executive Officers as set forth in the Company's proxy statement dated April 12, 2007 (the "NEOs"). At the time of filing of the Form 8-K, the exercise price, the number of stock options and the number of performance share units ("PSUs") awarded were not available as the awards were granted with a later effective date and pursuant to an established formula. This amended Current Report on Form 8-K/A is being filed to provide this information.

As previously reported in the Form 8-K, on February 19, 2008 the Company's Compensation Committee awarded stock option grants, effective February 28, 2008, to the Company's five NEOs. The exercise price of these stock options was \$38.02, the fair market value of the Company's common stock on February 28, 2008. The number of stock options awarded to each of the NEOs is provided in the table below. Also, as previously reported in the Form 8-K, on February 19, 2008 the Compensation Committee awarded PSUs to the Company's five NEOs. The number of PSUs awarded to each of the NEOs is also provided in the table below.

| Named Executive Officer | 2008 Stock Options Awarded | 2008 PSUs Awarded |
|---|----------------------------------|-------------------------|
| | | |
| Blake W. Nordstrom President | 51,847 | 9,236 |
| Peter E. Nordstrom EVP and President, Merchandising | 48,144 | 8,576 |
| Erik B. Nordstrom EVP and President, Stores | 48,144 | 8,576 |
| Michael G. Koppel EVP and Chief Financial Officer | 35,553 | 6,333 |
| Daniel F. Little EVP and Chief Administrative Officer | 31,108 | 5,541 |

SIGNATURE

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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: March 10, 2008