

Edgar Filing: NORDSTROM INC - Form 8-K

NORDSTROM INC
Form 8-K
February 07, 2005

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) February 1, 2005

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))

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ITEM 1.01 Entry into a Material Definitive Agreement

On February 1, 2005 Nordstrom, Inc. (the "Company") issued 5,000 shares of restricted stock to Paul Favaro. Mr. Favaro joined the Company as Executive Vice President of Strategy and Development on February 1, 2005. The terms of Mr. Favaro's employment were disclosed in an 8-K filing dated January 12, 2005.

The restricted shares issued to Mr. Favaro will vest and become issuable in five equal annual installments commencing on the first anniversary of the date of award. The shares are awarded under and governed by the terms and conditions of the 2004 Equity Incentive Plan and the Restricted Stock Agreement. The Notice of Restricted Stock Award and Restricted Stock Agreement are attached hereto as Exhibit 99.1

ITEM 9.01 Financial Statement and Exhibits

99.1 Notice of Restricted Stock Award issued to Paul Favaro and Restricted Stock Agreement

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SIGNATURE

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/ David L. Mackie

David L. Mackie
Vice President, Real Estate
and Corporate Secretary

Dated: February 7, 2005

EXHIBIT INDEX

EXHIBIT NUMBER	DESCRIPTION
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