# UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

POST-EFFECTIVE AMENDMENT NO. 1

TO FORM S-8 REGISTRATION STATEMENT UNDER THE SECURITIES ACT OF 1933

# NORDSTROM, INC.

(Exact name of registrant as specified in its charter)

Washington

(State or other jurisdiction of incorporation or organization)

Large accelerated filer  $\square$ 

Non-accelerated filer  $\square$ 

91-0515058

(I.R.S. Employer Identification No.)

1617 Sixth Avenue, Seattle, Washington

(Address of Principal Executive Offices)

98101

(Zip Code)

Accelerated filer  $\square$ 

Smaller reporting company  $\square$ 

2002 Nonemployee Director Stock Incentive Plan

(Full title of the plan)

Ann Munson Steines 1700 Seventh Avenue, 15th Floor Seattle, Washington 98101

(Name and address of agent for service)

206-628-2111

(Telephone number, including area code, of agent for service)

Copies to:
Brian B. DeFoe
William W. Lin
Lane Powell PC
1420 Fifth Avenue, Suite 4200
Seattle, Washington 98101-2338

Indicate by check mark whether the registrant is a large accelerated filer, an accelerated filer, a non-accelerated filer, a smaller reporting company or an emerging growth company. See the definitions of "large accelerated filer," "smaller reporting company," and "emerging growth company" in Rule 12b-2 of the Exchange Act.

Emerging growth comp	oany □
If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for correvised financial accounting standards provided pursuant to Section $7(a)(2)(B)$ of the Securities Act. $\Box$	mplying with any new or

## PART I

## **EXPLANATORY NOTE**

On May 23, 2019 (the "Approval Date"), the shareholders of Nordstrom, Inc. ("Nordstrom") voted to approve the Nordstrom, Inc. 2019 Equity Incentive Plan. Effective as of the Approval Date, the 2002 Nonemployee Director Stock Incentive Plan (the "2002 Plan"), as amended, terminated in its entirety and all shares within the plan were canceled and no longer available for issuance as awards; provided that all outstanding awards under the 2002 Plan as of the Approval Date remain outstanding and shall be administered and settled in accordance with the provisions of the 2002 Plan.

Accordingly, Nordstrom is filing this Post-Effective Amendment No. 1 with respect to the Registration Statement on Form S-8 (Registration No. 333-101110) filed by Nordstrom with the Securities and Exchange Commission on November 8, 2002 (the "Registration Statement") to deregister 209,768 Common Shares under the 2002 Plan.

Nordstrom is acting pursuant to the power conferred on it to reduce the amount of securities registered by the Registration Statement under Rule 478 of the Securities Act of 1933, as amended, and in accordance with its undertaking set forth in Part II, Item 9 of the Registration Statement.

# EXHIBIT INDEX

**EXHIBIT** 

NUMBER DESCRIPTION

<u>Power of Attorney</u>

# **SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-8 and has duly caused this Post-Effective Amendment to the Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the city of Seattle, State of Washington, on September 4, 2019.

NORDSTROM, INC.

/s/ Ann Munson Steines

Ann Munson Steines

Executive Vice President,

General Counsel and Corporate Secretary

Pursuant to the requirements of the Securities Act of 1933, this Post-Effective Amendment to the Registration Statement has been signed below by the following persons on September 4, 2019.

Principal Financial Officer:	Principal Executive Officer:
/s/ Anne L. Bramman	/s/ Erik B. Nordstrom
Anne L. Bramman	Erik B. Nordstrom
Chief Financial Officer	Co-President
Principal Accounting Officer:	
/s/ Kelley K. Hall	
Kelley K. Hall	
Chief Accounting Officer and Treasurer	
Directors:	
/s/*	/s/*
Shellye L. Archambeau	Stacy Brown-Philpot
Director	Director
/s/*	/s/*
Tanya L. Domier	Kirsten A. Green
Director	Director
/s/*	/s/ Erik B. Nordstrom
Glenda G. McNeal	Erik B. Nordstrom
Director	Director
/s/ Peter E. Nordstrom	/s/*
Peter E. Nordstrom	Brad D. Smith
Director	Chairman of the Board of Directors
/s/*	/s/*
Gordon A. Smith	Bradley D. Tilden
Director	Director
/s/*	
B. Kevin Turner	

<sup>\*</sup>The undersigned, by signing her name hereto, signs and executes this registration statement pursuant to the Powers of Attorney executed by the above-named officers and directors and filed with the Securities and Exchange Commission.

Director

/s/ Ann Munson Steines Ann Munson Steines Attorney-in-Fact

Date: September 4, 2019

## POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that each of the undersigned directors of NORDSTROM, INC., a Washington corporation (the "Company") does hereby constitute and appoint ANN MUNSON STEINES his or her true and lawful attorney and agent to do any and all acts and things and to execute any and all instruments which said attorney and agent may deem necessary or advisable or which may be required to enable the Company to comply with the Securities Act of 1933, as amended, and any rules, regulations or requirements of the Securities and Exchange Commission in respect thereof, in connection with the filings with the Securities and Exchange Commission of Post-Effective Amendments to the Registration Statements relating to the Nordstrom, Inc. 2010 Equity Incentive Plan (Registration No. 333-189301) and the 2002 Nonemployee Director Stock Incentive Plan (Registration No. 333-101110) (collectively, the "Registration Statements"), and each of the undersigned does hereby ratify and confirm all that said attorney and agent may do or cause to be done by virtue hereof.

IN WITNESS WHEREOF, each of the undersigned has subscribed to these presents this 4th day of September 2019.

## Directors:

/s/	Shellye L. Archambeau	/s/	Stacy Brown-Philpot
	Shellye L. Archambeau		Stacy Brown-Philpot
	Director		Director
/s/	Tanya L. Domier	/s/	Kirsten A. Green
	Tanya L. Domier		Kirsten A. Green
	Director		Director
/s/	Glenda G. McNeal	/s/	Erik B. Nordstrom
	Glenda G. McNeal		Erik B. Nordstrom
	Director		Director
/s/	Peter E. Nordstrom	/s/	Brad D. Smith
	Peter E. Nordstrom		Brad D. Smith
	Director		Chairman of the Board of Directors
/s/	Gordon A. Smith	/s/	Bradley D. Tilden
	Gordon A. Smith		Bradley D. Tilden
	Director		Director
/s/	B. Kevin Turner		
	B. Kevin Turner		
	Director		

Date: September 4, 2019