

NORDSTROM INC
Form 8-K/A
March 16, 2010

**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
THE SECURITIES EXCHANGE ACT OF 1934**

DATE OF REPORT (DATE OF EARLIEST EVENT REPORTED) February 24, 2010

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

WASHINGTON (STATE OR OTHER JURISDICTION OF INCORPORATION)	001-15059 (COMMISSION FILE NUMBER)	91-0515058 (I.R.S. EMPLOYER IDENTIFICATION NO.)
1617 SIXTH AVENUE, SEATTLE, WASHINGTON (ADDRESS OF PRINCIPAL EXECUTIVE OFFICES)		98101 (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 is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- 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))
-

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 24, 2010, filed by Nordstrom, Inc. (the Company) with the Securities and Exchange Commission on March 2, 2010 relating to compensatory arrangements of the Company's five Named Executive Officers (the NEOs) as set forth in the Company's proxy statement dated April 9, 2009. The number of stock options to be awarded was to be determined pursuant to an established formula, but at the time of the filing of the Current Report on Form 8-K not all inputs for that formula were available, and for that reason the number of stock options actually awarded was indeterminable. 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 24, 2010 the Compensation Committee (the Committee) of the Board of Directors of the Company awarded stock option grants, effective February 26, 2010, to the Company's five NEOs. The exercise price of these stock options was \$36.94, the fair market value of the Company's common stock on February 26, 2010. The number of stock options awarded to each of the NEOs is provided in the table below.

Named Executive Officer	2010 Stock Options Awarded
Blake W. Nordstrom President	78,046
Peter E. Nordstrom EVP and President Merchandising	72,472
Erik B. Nordstrom EVP and President Stores	72,472
Michael G. Koppel EVP and Chief Financial Officer	40,138
Daniel F. Little EVP and Chief Administrative Officer	35,121

SIGNATURES

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/ Robert B. Sari
Robert B. Sari
Executive Vice President, General
Counsel
and Corporate Secretary

Dated: March 16, 2010