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NEIMAN MARCUS GROUP INC Form 5 August 21, 2002

FORM 5

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

OMB APPROVAL [] Check this box if no Washington, D.C. 20549 longer OMB subject to Section 16. STATEMENT OF CHANGES IN Form 4 No. 3235-0362 or Form 5 obligations myBENEFICIAL OWNERSHIP Expires: 01/31/2005 continue. See Instruction 1(b). Filed pursuant to Section 16(a) of the Securities Exchange Estimated [] Form 3 Holdings Act of 1934, Reported Section 17(a) of the Public Utility Holding Company Act average burden of 1935 [] Form 4 Transactions hours per or Section 30(f) of the Investment Company Act of 1940 Reported response: 1.0 (Print or Type Response)

1. Name and Address of 2. Issuer Name and 6. Relationship of Reporting Person(s) Reporting Person* Ticker or Trading Symbol to Issuer (check all applicable) X Director 10% Owner Officer Stern Paula The Neiman Marcus Other (First) (Middle) (Last) specify Group, Inc. (NMG.A and NMG.B) below) c/o The Neiman Marcus Group, Inc. 3. IRS or Social Security 1618 Main Street Number of **Reporting Persons** Voluntary) 4. Statement for 7. Individual or Joint/Group Reporting (Street) Month/Year (Check Applicable) Dallas Texas 75201 August 2002 X Form filed by One Reporting Person Form filed by More than One **Reporting** Person 5. If Amendment, Date (Zip) (City) (State) of Original (Month/Year)

1. Title of	2. Trans-	3. Transacti	ion	4. Securities	5. Amount of	6. Ownership	7. Nature of
Security	action	Code		Acquired (A)	Securities	Form:	Indirect
(Instr. 3)	Date	(Instr. 8)		or Disposed of (D)	Beneficially	Direct (D)	Bene-
				(Instr. 3, 4 and 5)	Owned at	or Indirect	ficial
	(Month/				the	(I)	Ownership
	Day/				End of		
	Year)	Code	V		Issuer's	(Instr. 4)	(Instr. 4)
				Amount (A) or	Fiscal Year		
				(D) Price	(Instr. 3 and		

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		4)		
Class B		150	Ι	by Trust
Common				
Stock				

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly. * If the form is filed by more than one reporting person see Instruction 4(h)(y)

* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned						
(e.g., puts, calls, warrants, options, convertible securities)						

	2. Conver-	3. Trans-	4. Transac-	5. Number	e	6. Date	Exer-	7. Title	and Amount	8. Price	9. Num-	10. Ow
of	sion or	action		of Deriv- cisable and Ex			of Unde	of Underlying Sec-		ber of	ership	
Deriv-	Exercise	Date	(Instr. 8)	ative secur- piration Date		n Date	urities		Deriv-	Deriva-	Form of	
ative	Price of			ities Acq-				(Instr. 3 and 4)		ative	tive	Deriva-
Sec-	Deriv-			quired (A)		(Month/Day/				Secur-	Secur-	tive
urity	ative	(Month/		or Disposed	ļ	Year)				ity	ities	Secu-
(Instr. 3)	Security	Day/		of (D)						`	Bene-	rity:
		Year)		(Instr. 3, 4						5)	ficially	Direct
				and 5)					Amount		Owned	(D) or
						Date	Expira-		or Num-		at End	Indirect
						Exer-	tion		ber of		of	(i)
				(A) (D)) s	siable	Date	Title	Shares		Year	Instr. 4
								L		<u> </u>	(Instr. 4)	<u> </u>
Phantom								Class A	Common			
Stock	n/a	10/31/01	А	532.384			(1)	Stock	532.384(2)	\$27.236		D
Units(1)												
Phantom					Ţ			Class A	Common			
Stock	n/a	01/31/02	А	369.898			(1)	Stock	369.898(2)	\$34.469		D
Units(1)					_							
Phantom								Class A	Common			
Stock	n/a	04/30/02	А	346.496			(1)	Stock		\$36.797		D
Units(1)							× /					_
Phantom				İ	┪			Class A	Common	1	1	1
Stock	n/a	08/03/02	А	461.722			(1)	Stock	461.722(2)	\$27 614	2,090 615	D
Units(1)	11/ U	55105102	<i>1</i> 1				(*)	Stook	1011/22(2)	ΨΞ,.017	_,0,0,010	
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E1								<u> </u>		<u> </u>	<u> </u>	<u> </u>

Explanation of Responses:

(1) Pursuant to The Neiman Marcus Group, Inc. Deferred Compensation Plan for Non-Employee Directors, non-employee directors of The Neiman Marcus Group, Inc.

such fiscal quarter. Settlement of these units is in cash.

⁽the "Company") receive shares of Class A common stock equivalents as part of their directors' compensation ("Mandatory Deferred Units"), and are permitted to elect to receive

shares of common stock equivalents in lieu of their cash compensation ("Elective Deferred Units"). The number and "price" of such units are determined quarterly and are

calculated by dividing the amount of fees in each fiscal quarter by the average of the market price of the Company's Class A common stock during the last five trading days of

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(2) Includes both Elective Deferred Units and Mandatory Deferred Units.

** Intentional misstatements or omission of			
facts constitute Federal Criminal	Paula Stern		<u>Aug.</u>
Violations. See 18 U.S. 1001 and 15 U.S.C.	<u>19,2002</u>		
78ff(a).	**Signature of R	eporting	
<i>Note</i> : File three copies of this Form, one of	Person	Date	
which must be manually			
signed.			
If space provided is insufficient, see			
Instruction 6 for procedures.			
Potential persons who are to respond to the			
collection of information contained			
in this form are not required to respond			
unless the form displays a currently			
valid OMB Number.			