Edgar Filing: COOK JOHN R - Form 4

COOK JOHN R Form 4											
August 02, 2005											
FORM 4	UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940							OMB APPROVAL OMB 3235-0287 Number: January 31 Expires: 2005 Estimated average burden hours per response 0.5			
Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. <i>See</i> Instruction 1(b).											
(Print or Type Respo	onses)										
1. Name and Address of Reporting Person <u>*</u> COOK JOHN R			2. Issuer Name and Ticker or Trading Symbol NEIMAN MARCUS GROUP INC [NMGA/NMGB]				Issuer	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last) THE NEIMAN I INC., 1618 MAI	MARCUS G	Middle) ROUP,	3. Date of (Month/Da 07/30/20	-	ansaction		X Directo Officer below)			% Owner er (specify	
	Filed(Mont			ndment, Date Original th/Day/Year)			Applicable Lin _X_ Form file	 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting 			
DALLAS, TX 7	5201						Person	109 1010	ie than one to	porting	
(City)	(State)	(Zip)	Table	I - Non-D	erivative S	ecurities	Acquired, Dispos	ed of,	or Beneficia	lly Owned	
	Fransaction Dat onth/Day/Year)	Executio	med on Date, if Day/Year)	Code	4. Securit onAcquired Disposed (Instr. 3, 4	(A) or of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s	F (1 Iı (1	. Ownership form: Direct D) or ndirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Common Stock, Class B				Code V	Amount	(D) Pr	(Instr. 3 and 4 3,000	.) E)		

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amo Underlying Secu (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable Expiration Date	An Title Nu Sha	
Phantom Stock Units <u>(1)</u>	\$ 97.991	07/30/2005	07/30/2005	А	157.454 (2)	07/30/2005 <u>(1)</u> 07/30/2020 <u>(1)</u>	Class A Common 15 Stock	

Reporting Owners

Reporting Owner Name	Relationships					
1	Director	10% Owner	Officer	Other		
COOK JOHN R THE NEIMAN MARCUS GROUP, INC. 1618 MAIN STREET DALLAS, TX 75201		Х				
Signatures						
John R. Cook	08/02/2005					
<u>**</u> Signature of Reporting Person	Date					

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Pursuant to The Neiman Marcus Group, Inc. Deferred Compensation Plan for Non-Employee Directors, non-employee directors of The Neiman Marcus Group, Inc. (the "Company") receive shares of Class A common stock equivalents as part of their directors'

- (1) 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 such fiscal quarter. Settlement of these units is in cash.
- (2) Represents Mandatory Deferred Units.
- (3) Includes shares acquired in unreported dividend reinvestment transactions.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. 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.