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NEIMAN MARCUS GROUP INC

Form 8-K

June 22, 2004

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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 June 22, 2004
Date of earliest event reported June 22, 2004

The Neiman Marcus Group, Inc.
(Exact name of registrant as specified in its charter)

Commission file no. 1-9659

Delaware
(State or other jurisdiction of
incorporation or organization)

95-4119509
(I.R.S. Employer
Identification No.)

One Marcus Square
1618 Main Street
Dallas, Texas

(Address of principal executive offices)

75201
(Zip code)

Registrant's telephone number, including area code: (214) 741-6911

Not Applicable
(Former name or former address, if changed since last report)

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ITEM 5. OTHER EVENTS AND REQUIRED DISCLOSURES

The Neiman Marcus Group, Inc. announced today that its Board of Directors has declared a quarterly cash dividend of \$0.13 per share for its Class A and Class B common stock, payable August 13, 2004 to shareholders of record at close of business on July 30, 2004.

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.

THE NEIMAN MARCUS GROUP, INC.

Date: June 22, 2004

By: /s/ T. Dale Stapleton

T. Dale Stapleton Vice President and
Controller (principal accounting
officer of the registrant)