

## Board of Directors and Committees

**Shellye L. Archambeau, 52**

Chief Executive Officer  
MetricStream, Inc.  
Palo Alto, California

**Phyllis J. Campbell, 63**

Chairman of the Pacific Northwest Region  
JPMorgan Chase  
Seattle, Washington

**Michelle M. Ebanks, 53**

President & Group Publisher  
Essence Communications  
New York, New York

**Enrique Hernandez, Jr., 59**

Nordstrom, Inc. Chairman of the Board  
President and Chief Executive Officer  
Inter-Con Security Systems, Inc.  
Pasadena, California

**Robert G. Miller, 70**

Chief Executive Officer  
Albertsons LLC  
Boise, Idaho

**Blake W. Nordstrom, 54**

President  
Nordstrom, Inc.  
Seattle, Washington

**Erik B. Nordstrom, 51**

Executive Vice President,  
President, Nordstrom.com  
Nordstrom, Inc.  
Seattle, Washington

**Peter E. Nordstrom, 53**

Executive Vice President,  
President, Merchandising  
Nordstrom, Inc.  
Seattle, Washington

**Philip G. Satre, 65**

Private Investor  
Retired Chief Executive Officer  
Harrah's Entertainment, Inc.  
Reno, Nevada

**Brad D. Smith, 50**

President and  
Chief Executive Officer  
Intuit Inc.  
Mountain View, California

**B. Kevin Turner, 49**

Chief Operating Officer  
Microsoft Corporation  
Redmond, Washington

**Robert D. Walter, 69**

Private Investor  
Founder and Retired Chairman and  
Chief Executive Officer  
Cardinal Health, Inc.  
Columbus, Ohio

**Alison A. Winter, 68**

Chief Executive Officer and Founder  
Braintree Holdings, LLC  
Pasadena, California

**Audit Committee**

Alison A. Winter, Chair  
Shellye L. Archambeau  
Phyllis J. Campbell  
Robert G. Miller  
Brad D. Smith

**Compensation Committee**

Robert D. Walter, Chair  
Enrique Hernandez, Jr.  
Philip G. Satre  
B. Kevin Turner

**Corporate Governance and  
Nominating Committee**

Philip G. Satre, Chair  
Enrique Hernandez, Jr.  
Robert D. Walter  
Alison A. Winter

**Finance Committee**

Robert G. Miller, Chair  
Phyllis J. Campbell  
Michelle M. Ebanks

**Technology Committee**

B. Kevin Turner, Chair  
Shellye L. Archambeau  
Michelle M. Ebanks  
Brad D. Smith