Edgar Filing: KATZ KAREN - Form 4/A

KATZ KAR	EN								
Form 4/A May 17, 200	5								
							OMB APPROVAL		
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549							OMB Number:	3235-0287	
Check this box if no longer subject to Section 16. Form 4 or Form 5 chliantians Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934						e Act of 1934,	Expires: January 31 200 Estimated average burden hours per response 0.		
may cont See Instru 1(b).	inue. Section 17(a	a) of the Public U 30(h) of the Ir	tility Holding C westment Com	- ·			n		
(Print or Type R	Responses)								
KATZ KAREN Sym			r Name and Ticke AN MARCUS (Al		-	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
	(First) (M AN MARCUS G MAIN STREET	4iddle) 3. Date o (Month/I	f Earliest Transact Day/Year)	ion		Director X Officer (give below) Pres.&COO,		Owner er (specify s Stores	
			endment, Date Original nth/Day/Year) 005			6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person			
DALLAS, T	TX 75201	02/14/2	.005			Form filed by M Person			
(City)	(State)	(Zip) Tab	le I - Non-Derivat	ive Securi	ities Acq	uired, Disposed of	, or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	curity (Month/Day/Year) Execution Date, if		3. 4. Securities Acquired Transactior(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8)			5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		
Common Stock,	02/11/2005	02/11/2005	Code V Amo A 48.1	or unt (D)	Price \$ 71.95	Transaction(s) (Instr. 3 and 4) 110,153.12 (2)	D		
Class A (1)									

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

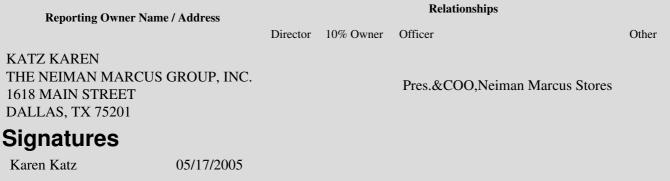
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 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
 (e.g., puts, calls, warrants, options, convertible securities)

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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)	4. Transactio Code (Instr. 8)	5. ofNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Secur	int of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Own Follo Repo Trans (Instr
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners



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).

The Class A Common Stock reported herein represents shares issuable in the future in respect of restricted stock units and matching restricted stock units acquired in transactions exempt from Section 16(b) under Rule 16b-3 pursuant to The Neiman Marcus Group, Inc. (1) 1997 Incentive Plan, which includes tax withholding rights. These restricted stock and matching restricted stock units are dividend

- equivalant units credited to the reporting person in respect of a cash dividend paid on the Class A Common Stock, and have been credited pursuant to the terms of the restricted stock and matching restricted stock units granted to the reporting person on October 29, 2004.
- (2) Originally filed as 101,153.12. Amending to reflect correct number of 110,153.12, due to a typographical error.

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.