



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009**

**Filing Period:** January 1 - March 1 • **Filing Fee:** \$50.00\* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

\* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 33190		2. Name of Corporation Barnes & Noble College Booksellers, Inc			
3. Street Address Principal Business Office 120 Mountain View Boulevard			City Basking Ridge	State Nj	Zip 07920
4. Business Phone No. 908-991-2642		5. State of Incorporation New York			
6. Brief Description of the Character of Business Conducted in Rhode Island Retail - Books, etc.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Max Roberts			Vice President Name Barry Brover		
Street Address 120 Mountain View Boulevard			Street Address 120 Mountain View Boulevard		
City Basking Ridge	State NJ	Zip 07920	City Basking Ridge	State NJ	Zip 07920
Secretary Name Michael Rosen			Treasurer Name		
Street Address 50 East 79th Street			Street Address		
City New York	State NY	Zip 10021	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Leonard Riggio			Director Name j. Alan Khan		
Street Address 733 Park Avenue			Street Address 50Central Park West		
City New York	State NY	Zip 10021	City New York	State NY	Zip 10021
Director Name William Haines			Director Name		
Street Address 120 Fifth Avenue			Street Address		
City New York	State NY	Zip 10011	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			196.67	Common	NONE
	16.13	Common	NONE		

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	<b>FILED</b>
Check No.	JAN 14 2009
By:	18293
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Date: 1/12/09  
Print or Type Name: Barry Brover  
Title: VP, Finance