

1.) CORPORATION NAME: Barnes & Noble Booksellers, Inc.	DUE DATE: 3/31/2015				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CAPITOL CORPORATE SERVICES INC 10 S JEFFERSON ST 1400 ROANOKE, VA	SCC ID NO: F1660903				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: ROANOKE CITY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>200</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	200
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4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 122 FIFTH AVE CITY/ST/ZIP: NEW YORK, NY 10011	
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MICHAEL P HUESEBY TITLE: PRESIDENT ADDRESS: 122 5TH AVENUE CITY/ST/ZIP/CO: NEW YORK, NY 10011	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: ALLEN W LINDSTROM TITLE: VP/CFO ADDRESS: 122 5TH AVE CITY/ST/ZIP/CO: NEW YORK, NY 10011	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: PHILIP O'REILLY TITLE: VP-TAX ADDRESS: 122 5TH AVENUE CITY/ST/ZIP/CO: NEW YORK, NY 10011	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: THOMAS D DONHOE TITLE: TREASURER ADDRESS: 122 5TH AVENUE CITY/ST/ZIP/CO: NEW YORK, NY 10011	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ PHILIP O'REILLY	PHILIP O'REILLY, VP-TAX	3/12/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.