

1.) CORPORATION NAME:

booksamillion.com, inc.

DUE DATE: **9/30/2011**

SCC ID NO: **F1720640**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

AL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4350 BRYSON BLVD

CITY/ST/ZIP: FLORENCE, AL 35630-

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: CRAIG W HANSEN
TITLE: PRES/SEC
ADDRESS: 402 INDUSTRIAL LANE
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35211-

OFFICER

DIRECTOR

NAME: BRIAN W WHITE
TITLE: CFO/TREAS
ADDRESS: 402 INDUSTRIAL LANE
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35211-

OFFICER

DIRECTOR

NAME: TERRY FINLEY
TITLE: CEO
ADDRESS: 402 INDUSTRIAL LANE
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35211-

OFFICER

DIRECTOR

NAME: CLYDE B ANDERSON
TITLE: DIRECTOR
ADDRESS: 402 INDUSTRIAL LANE
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35211-

OFFICER

DIRECTOR

NAME: DOUGLAS G MARKHAM
TITLE: DIRECTOR
ADDRESS: 402 INDUSTRIAL LANE
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35211-

OFFICER

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.

<u>/s/ BRIAN W WHITE</u>	<u>BRIAN W WHITE, CFO/TREAS</u>	<u>9/29/2011</u>
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.