

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213543234

1.) CORPORATION NAME:

booksamillion.com, inc.

DUE DATE: **9/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **F1720640**

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: 402 INDUSTRIAL LANE

CITY/ST/ZIP: BIRMINGHAM, AL 35211

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CYRUS FENTON	
TITLE:	PRESIDENT	
ADDRESS:	402 INDUSTRIAL LANE	
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35211	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ALVIN LEWIS	
TITLE:	VP OF TAX	
ADDRESS:	402 INDUSTRIAL LANE	
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35211	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	TERRANCE G FINLEY	
TITLE:	CEO	
ADDRESS:	402 INDUSTRIAL LANE	
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35211	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	TYLER NOVAK	
TITLE:	SECRETARY	
ADDRESS:	402 INDUSTRIAL LANE	
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35211	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CLYDE B ANDERSON	
TITLE:	DIRECTOR	
ADDRESS:	402 INDUSTRIAL LANE	
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35211	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	R Todd Noden	
TITLE:	PRESIDENT	
ADDRESS:	402 Industrial Lane	
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35211	

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/ ALVIN LEWIS	ALVIN LEWIS, VP OF TAX	9/16/2013
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.		