

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002842

Entity Name: BARNES & NOBLE, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

122 FIFTH AVENUE
NEW YORK, NY 10019

New Principal Place of Business:

122 FIFTH AVENUE
NEW YORK, NY 10011

Current Mailing Address:

122 FIFTH AVENUE
TAX DEPARTMENT - 4TH FLOOR
NEW YORK, NY 10019

New Mailing Address:

122 FIFTH AVENUE
TAX DEPARTMENT - 4TH FLOOR
NEW YORK, NY 10011

FEI Number: 06-1196501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WILLIAM, LYNCH, JR.
Address: 122 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10011

Title: MGR
Name: ROBINS, LAWRENCE
Address: 122 5TH AVE
City-St-Zip: NEW YORK, NY 10011

Title: COO
Name: KLIPPER, MITCHELL S
Address: 122 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10011

Title: CFO
Name: LOMBARDI, JOSEPH
Address: 122 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10011

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAWRENCE S ROBINS

AS

02/16/2011

Electronic Signature of Signing Officer or Director

Date