

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 08, 2006 8:00 am
Secretary of State

05-08-2006 90274 022 ***150.00

DOCUMENT # F92000000073

1. Entity Name
BOOKS-A-MILLION, INC.



Principal Place of Business
**402 INDUSTRIAL LANE
BIRMINGHAM, AL 35211**

Mailing Address
**P.O. BOX 1426
FLORENCE, AL 35631 US**

40086729



04242006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
63-0798460

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DC
ANDERSON, CLYDE B
402 INDUSTRIAL LANE
BIRMINGHAM, AL 35211**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
ANDERSON, CHARLES C
202 NORTH COURT STREET
FLORENCE, AL 35630**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PS
COCHRAN SANDRA B
402 INDUSTRIAL LANE
BIRMINGHAM, AL 35211**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
BRUNO, RONALD G
402 INDUSTRIAL LANE
BIRMINGHAM, AL 35211**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CHO
WALLINGTON, RICHARD S
402 INDUSTRIAL AVE
BIRMINGHAM, AL 35211**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Richard S. Wallington

Richard Wallington

4-28-06

205443-0527

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7005 0390 0006 6933 2560

BOOKS-A-MILLION, INC.
FILE # F92000000073
FEIN # 63-0798460

ATTACHMENT

40086729

ATTACHMENT TO 2006 FLORIDA ANNUAL REPORT

OFFICERS:

Chief Executive Officer	Sandra B. Cochran	402 Industrial Lane, Birmingham, AL 35211
Chief Financial Officer	Richard S. Wallington	402 Industrial Lane, Birmingham, AL 35211
Executive Vice President	Terrance G. Finley	402 Industrial Lane, Birmingham, AL 35211

DIRECTORS:

Director, Chairman	Clyde B. Anderson	402 Industrial Lane, Birmingham, AL 35211
Director	Charles C. Anderson	202 North Court Street, Florence, AL 35630
Director	Terry C. Anderson	4511 Helton Drive, Florence, AL 35630
Director	Ronald G. Bruno	402 Industrial Lane, Birmingham, AL 35211
Director	J. Barry Mason	402 Industrial Lane, Birmingham, AL 35211
Director	William H. Rogers, Jr.	402 Industrial Lane, Birmingham, AL 35211
Director	Al Johnson	402 Industrial Lane, Birmingham, AL 35211