

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jun 06, 2008 8:00 am
Secretary of State

06-06-2008 90015 006 ***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**

60044254



04232008 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 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	CFO MARKHAM, DOUGLAS G 402 INDUSTRIAL LN. BIRMINGHAM, AL 35211
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	
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: *Dr. G. Miller* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date _____ Daytime Phone # _____

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

ATTACHMENT

60044254

ATTACHMENT TO 2008 FLORIDA ANNUAL REPORT

OFFICERS:

Chief Executive Officer	Sandra B. Cochran	402 Industrial Lane, Birmingham, AL 35211
Chief Financial Officer	Douglas G. Markham	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	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
Director	Sandra B. Cochran	402 Industrial Lane, Birmingham, AL 35211