

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000073

Entity Name: BOOKS-A-MILLION, INC.

FILED  
Apr 16, 2012  
Secretary of State

## Current Principal Place of Business:

402 INDUSTRIAL LANE  
BIRMINGHAM, AL 35211

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 1426  
FLORENCE, AL 35631 US

## New Mailing Address:

P. O. BOX 19768  
BIRMINGHAM, AL 35219 US

FEI Number: 63-0798460

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: FINLEY, TERRANCE G  
Address: 402 INDUSTRIAL LANE  
City-St-Zip: BIRMINGHAM, AL 35211

Title: CAO  
Name: MARKHAM, DOUGLAS G  
Address: 402 INDUSTRIAL LN.  
City-St-Zip: BIRMINGHAM, AL 35211

Title: CFO  
Name: WHITE BRIAN W  
Address: 402 INDUSTRIAL LANE  
City-St-Zip: BIRMINGHAM, AL 35211

Title: D  
Name: BRUNO, RONALD G  
Address: 402 INDUSTRIAL LANE  
City-St-Zip: BIRMINGHAM, AL 35211

Title: VP  
Name: LEWIS, ALVIN  
Address: 402 INDUSTRIAL LANE  
City-St-Zip: BIRMINGHAM, AL 35219

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: ALVIN LEWIS

VP

04/16/2012

Electronic Signature of Signing Officer or Director

Date