

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100421

FILED
Mar 17, 2009
Secretary of State

Entity Name: BARNES & NOBLE MARKETING SERVICES CORP.

Current Principal Place of Business:

122 FIFTH AVE.
NEW YORK, NY 10011

New Principal Place of Business:

Current Mailing Address:

122 FIFTH AVE.
NEW YORK, NY 10011

New Mailing Address:

FEI Number: 02-0607221

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COB () Delete
Name: RIGGIO, LEONARD
Address: 122 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10011

Title: VC () Delete
Name: RIGGIO, STEPHEN CEO
Address: 122 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10011

Title: AS () Delete
Name: MCSWEENEY, JOHN
Address: 122 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10011

Title: AS (X) Delete
Name: ROBINS, LAWRENCE
Address: 122 FIFTH AVE
City-St-Zip: NEW YORK, NY 10011

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

Title: VPD () Delete
Name: BROVER, BARRY
Address: 33 EAST 17TH STREET
City-St-Zip: NEW YORK, NY 10003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: ROBINS, LAWRENCE S
Address: 122 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10011

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LAWRENCE S ROBINS

MGR

03/17/2009

Electronic Signature of Signing Officer or Director

Date