

Edgar Filing: BARNES & NOBLE INC - Form 5

BARNES & NOBLE INC
 Form 5
 March 19, 2002

FORM 5

UNITED STATES SECURITIES AND EXCHANGE COMMISSION
 Washington, D.C. 20549

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934
 Section 17(a) of the Public Utility Holding Company Act of 1935
 or Section 30(f) of the Investment Company Act of 1940

Check this box if no longer subject to Section 16. Form 5 or Form 4 obligations may continue. See Instruction 1(b).

Form 3 Holdings Reported

Form 4 Transactions Reported

1. Name and Address of Reporting Person*			2. Issuer Name and Ticker or Trading Symbol		6.
Rosen,	Michael	N.	Barnes & Noble, Inc. ("BKS")		X
<hr/>			<hr/>		---
(Last)	(First)	(Middle)	3. IRS or Social Security Number of Reporting Person (Voluntary)	4. Statement for Month/Year	X
c/o Robinson Silverman Pearce Aronsohn & Berman LLP 1290 Avenue of the Americas				01/02 (1)	---
<hr/>			<hr/>		
(Street)					
New York,	New York	10104			5. If Amendment, Date of Original (Month/Year)
<hr/>					7.
(City)	(State)	(Zip)			X
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Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr.3)	2. Transaction Date (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		5. Amount of Securities Beneficially Owned at End of Issuer's Fiscal Year (Instr. 3 and 4)
			Amount	Price	
			(A)	(D)	
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Reminder: Report on a separate line for each class of securities beneficially owned directly or

* If the form is filed by more than one Reporting Person, see Instruction 4(b)(v).

(Print or Type Responses)