## Edgar Filing: BERRY MICHAEL P - Form 5

[ ] Check this box if no longer subject to Section 16. Form 5 or Form 4

## BERRY MICHAEL P 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 Section 17(a) of the Public Utility Holding Company Act of 193 or Section 30(f) of the Investment Company Act of 1940

obligati	ions may continue.	See Instruc	ction I(b).		
[ ] Form 3 I	Holdings Reported				
[] Form 4	Iransactions Repor	rted			
1. Name and A	Address of Reporti	.ng Person*	2. Issuer Name and Tic	ker or Trading Symbol	6.
Berry,	Michael	Р.	Barnes & Noble, Inc	. ("BKS")	
(Last)	(First)	(Middle)	3. IRS or Social Securty Number of		 X
c/o Barnes & 122 Fifth Ave	•		Reporting Person (Voluntary)	01/02 (1)	Vi
	(Street)			5 75 7 1 1 7 1	
New York,	New York	10011		5. If Amendment, Date of Original (Month/Year)	У.
(City)	(State)	(Zip)			

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficia

										5.	Amount Securi- ties
											Bene-
											ficiall
						4.	Securi	ties Aco	quired (A)		Owned a
			Trans-	3.	Trans-		or Disposed of (D)			End of	
			action		action		(Instr	. 3 <b>,</b> 4 a	and 5)		Issuer'
			Date		Code						Fiscal
			(Month/		(Instr.	8)		(A)			Year
1.	Title of Security		Day/			A٠	mount	or	Price		(Instr.
	(Instr.3)		Year)					(D)			3 and 4

<sup>\*</sup> If the form is filed by more than one Reporting Person, see instruction 4(b)(v). Reminder: Report on a separate line of each class of securities beneficially owned directly or i (Print or Type Responses)