Edgar Filing: BOOKS A MILLION INC - Form 4

December 16, 2008 FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Check this bax if no longer subject to Section 16. Form 4 or Form 4 or Form 4 or Form 4 or Section 17(a) of the Public Utility Holding Company Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 1(b). (Print or Type Response) 1. Name and Address of Reporting Person 1 (b). (Print or Type Response) 1. Name and Address of Reporting Person 1 (b). (Print or Type Response) 1. Name and Address of Reporting Person 1 (c). (Print or Type Response) 1. Name and Address of Reporting Person 1 (c). (Print or Type Response) 1. Name and Address of Reporting Person 1 (c). (Print or Type Response) 1. Name and Address of Reporting Person 1 (c). (Print or Type Response) 1. Name and Address of Reporting Person 2 (c). (Street) (St	BOOKS A N Form 4	MILLION INC										
FORM 4 UNITED STATES SECURITIES AND EXCHANGES COMMISSION Washington, D.C. 20549 MMB 2035-02 Section 16. STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIPOT SECURITIES STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIPOT SECURITIES MMB 2019-2019 Form 4 or Form 5 obligations may continue. Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 1(b). Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations may continue. Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 1(b). S. Relationship of Reporting Person(s) to Issuer (Print or Type Response) 1. Issuer Name and Ticker or Trading ANDERSON TERRENCE C S. Relationship of Reporting Person(s) to Issuer S. Relationship of Reporting Person(s) to Issuer (Last) (First) (Middle) 3. Date of Earliest Transaction (Month/Day/Year) S. Relationship of Implicable Uw SER REMARKS BELOW 4511 HELTON DRIVE 2. Issuer Name due Original Filed/Month/Day/Year) 6. Individual or Joint/Group Filing Check Applicable Uw SER REMARKS BELOW (Cive 3. State of Carping Filed (Month/Day/Year) 3. A. 4. Scornites Acquired arguing (Month/Day/Year) 5. Amount of Code V Annount (D) 6. Omnership Financation(A) Disposed of (D) 6. Omnership Formified by More than One Reporting Person - Form filed by More than One Reporting Person - Form file		6, 2008										
Check this box STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF subject to Section 16. Expires: 22 Estimated average burden hours per response Form 4 or Form 4 or Form 5 obligations may continue. See Instruction 1(b). Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations may continue. See Instruction 1(b). Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations may continue. See Instruction 1(b). State of the Public Utility Holding Company Act of 1940 State of 1934, obligations may continue. (Print or Type Responses) 1. Name and Address of Reporting Person* ANDERSON TERRENCE C 2. Issuer Name and Ticker or Trading Symbol 5. Relationship of Reporting Person(s) to Issuer 4511 HELTON DRIVE 3. Date of Earliest Transaction (Month/Day/Year) Check all applicable) 4511 HELTON DRIVE 1/12/22008 X. Director below) Officer (eit lie) X. Other (specify below) FLORENCE, AL 35630 Table 1 - Non-Derivative Securities Acquired 5. Anount of Code (Instr. 3, 4 and 5) 6. Individual or Joint/Group Filing(Check Applicable Line) X. Form filed by More than One Reporting Person (Instr. 3) (Month/Day/Year) 3. 4. Securities Acquired 5. Nonunt of Code (V Amount (D) Price 6. Ownership 7. Nature Form Sick, New Advect of 100 Securities Code V Amount (D) Price (Code V Amount (D) Price Code V Amount (D) Price 6. Ownership 7. Nature Form Sick, New Advect of 100 Securities Form Sick 6. Ow		ЛЛ	UNITED STATES SECURITIES AND EXCHANGE COMMISSION								PROVAL 3235-0287	
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PERFORMENCE, AL 53030 Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned (City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 1.Title of Security (Instr. 3) 2. Transaction Date (Month/Day/Year) 2A. Deemed Execution Date, if any (Month/Day/Year) 3. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) 5. Amount of Securities Beneficially Owned Indirect (I) 6. Ownership Form: Direct 7. Nature Form: Direct (Instr. 3) (Month/Day/Year) (Month/Day/Year) (Instr. 8) 0wned (Instr. 8) 5. Amount of Securities 6. Ownership Form: Direct 7. Nature Form: Direct (Instr. 4) (Instr. 4) (Instr. 4) (Instr. 4) (Instr. 4) (Instr. 4) Code V Amount 0 Price Common Stock, \$ \$ \$ \$ \$0.01 par 12/12/2008 P(1) 1,157 A 1.959 361,982 (3) D					-				Applicable Line) _X_ Form filed by One Reporting Person			
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	Stock,	12/12/2008					(D)	\$		D		

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

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 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transactio Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		Under Secur	unt of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owne Follo Repo Trans (Instr
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships							
	Director	10% Owner	Officer	Other				
ANDERSON TERRENCE C 4511 HELTON DRIVE FLORENCE, AL 35630	Х			SEE REMARKS BELOW				
Signatures								
MARTIN R. ABROMS, BY P ATTORNEY	12/16/2008							

**Signature of Reporting Person

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) The purchase reported in this Form 4 was effected pursuant to a Rule 10b5-1 trading plan adopted by the reporting person on December 3, 2008, which plan became effective on December 7, 2008.

This price represents the weighted average purchase price for multiple transactions reported on this line. The prices of the transactions(2) reported on this line ranged from \$1.90 to \$1.98 per share. Upon request by the Commission staff, the issuer or a security holder of the issuer, the reporting person will undertake to provide full information regarding the number of shares purchased at each separate price.

(3) Includes 4,835 unvested shares of restricted stock that vest as follows: March 29, 2009 (1,666 shares), June 8, 2009 (668 shares), March 29, 2010 (1,667 shares), and March 29, 2011 (834 shares).

Remarks:

The reporting person may be deemed to be a member of a "group" (within the meaning of Section 13(d)(3) of the Securities Exchange Act) which owns more than 10% of the Common Stock, par value \$.01 per share (the "Common Stock"), of the Iss The reporting person does not have (i) any direct or indirect pecuniary interest in or (ii) the power to vote or dispose of, or the power to direct the vote or disposition of, any Common Stock of the Issuer held by any other person, including, without limitation, any other person who may be deemed to be a member of such group. Accordingly, the reporting person

Date

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disclaims beneficial ownership of any securities of the Issuer held by any other person, including, without limitation, any other person who may be deemed to be a member of such group, and this report shall not be deemed an admission that the reporting person is the beneficial owner of such securities for the purposes of Section 16 under the Securities Exchange Act or otherwise.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.