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

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

4. Securities Acquired (A) or Disposed of (D)

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

(City)	(State)	(Zip)				, Disposed of, or Benef		
(C; +)	(C+ 2+ 2)	(7; n)					_X_	
New York,	(Street) New York	10020			5.	If Amendment, Date of Original (Month/Year)	7.	
c/o Millenium Credit Markets LLC One Rockefeller Plaza, Suite 2230				Security Number of Reporting Person (Voluntary)		Month/Year 01/02 (1)		
(Last)	(First)	(Middle)	3.	IRS or Social		Statement for	X 	
 Name and Address of Reporting Person* Del Giudice, Michael J. 				 Issuer Name and Ticker or Trading Symbol Barnes & Noble, Inc. ("BKS") 				
[] Form 4 3	Transactions Repor	rted						
[] Form 3 H	Holdings Reported							
obligati	ions may continue.	. See Instruc	tio	n 1(b).				

Date Code ----
(Month/ (Instr. 8) (A)

Day/ Amount or Price

(D) 1. Title of Security (Instr.3)

2. Trans- 3. Trans-

Day/

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

5. Amount Securities Beneficiall

Owned a

End of Issuer'

Fiscal Year (Instr.

3 and 4

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

(Print or Type Responses)