Troia Christopher Form 4/A April 14, 2010

#### FORM 4

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

Washington, D.C. 20549

Check this box if no longer subject to Section 16. 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, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

(Last)

(City)

1. Name and Address of Reporting Person \* Troia Christopher

2. Issuer Name and Ticker or Trading Symbol

(Middle)

(Zip)

BARNES & NOBLE INC [BKS]

3. Date of Earliest Transaction

(Month/Day/Year)

C/O BARNES & NOBLE, INC., 122 04/01/2010 FIFTH AVENUE

(Street)

(State)

(First)

4. If Amendment, Date Original Filed(Month/Day/Year)

04/02/2010

5. Relationship of Reporting Person(s) to

Issuer

(Check all applicable)

**OMB** 

Number:

Expires:

response...

**OMB APPROVAL** 

Estimated average

burden hours per

3235-0287

January 31,

2005

0.5

Director 10% Owner X\_ Officer (give title Other (specify below)

VP & Chief Information Officer

6. Individual or Joint/Group Filing(Check

Applicable Line)

\_X\_ Form filed by One Reporting Person Form filed by More than One Reporting

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

NEW YORK, NY 10011

|            |                     |                    | , , , , , , , , , , , , , , , , , , |            |        |            |                  |              |              |  |
|------------|---------------------|--------------------|-------------------------------------|------------|--------|------------|------------------|--------------|--------------|--|
| 1.Title of | 2. Transaction Date | 2A. Deemed         | 3.                                  | 4. Securi  | ties A | cquired    | 5. Amount of     | 6. Ownership | 7. Nature of |  |
| Security   | (Month/Day/Year)    | Execution Date, if | Transaction(A) or Disposed of (D)   |            |        | Securities | Form: Direct     | Indirect     |              |  |
| (Instr. 3) |                     | any                | Code                                | (Instr. 3, | 4 and  | 5)         | Beneficially     | (D) or       | Beneficial   |  |
|            |                     | (Month/Day/Year)   | (Instr. 8)                          |            |        |            | Owned            | Indirect (I) | Ownership    |  |
|            |                     |                    |                                     |            |        |            | Following        | (Instr. 4)   | (Instr. 4)   |  |
|            |                     |                    |                                     |            |        |            | Reported         |              |              |  |
|            |                     |                    |                                     |            | (A)    |            | Transaction(s)   |              |              |  |
|            |                     |                    | ~                                   |            | or     | <b>-</b> . | (Instr. 3 and 4) |              |              |  |
|            |                     |                    | Code V                              | Amount     | (D)    | Price      | · ·              |              |              |  |
| Common     | 04/01/2010          |                    | F                                   | 218        | D      | \$         | 52,611           | D            |              |  |

Stock Common

Stock

22.07

969.49 (1)

I

By 401(k) Plan

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

#### Edgar Filing: Troia Christopher - Form 4/A

## Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| Derivative | Deriv  |
|------------|--------|
| Security   | Secui  |
| (Instr. 5) | Bene   |
|            | Owne   |
|            | Follo  |
|            | Repo   |
|            | Trans  |
|            | (Instr |
|            |        |
|            |        |
|            |        |
|            |        |
|            |        |
|            |        |
|            |        |
|            | 2      |

### **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

Troia Christopher C/O BARNES & NOBLE, INC. 122 FIFTH AVENUE NEW YORK, NY 10011

VP & Chief Information Officer

### **Signatures**

/s/ Joseph Lombardi, as Attorney-in-Fact for Christopher
Troia
04/14/2010

\*\*Signature of Reporting Person Date

#### **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).

Holdings under the Barnes & Noble, Inc. 401(k) Plan are reported in units. Therefore, the securities set forth in Column 5 of Table I are units. The number of units reported herein are based on a plan statement dated as of March 31, 2010. The Barnes & Noble, Inc. 401(k) Plan accounts for interests in the Barnes & Noble, Inc. Stock Fund in units consisting of shares of Barnes & Noble, Inc. common stock and a liquidity component. As a result, the number of underlying shares may fluctuate from time to time.

#### **Remarks:**

Remarks:

This amendment is being filed solely to uncheck the exit box that was inadvertently checked on the original Form 4 filed on A 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.

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