

Edgar Filing: BERRY MICHAEL P - Form 5

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 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.
Berry,	Michael	P.	Barnes & Noble, Inc. ("BKS")		
(Last)	(First)	(Middle)			---
c/o Barnes & Noble, Inc.			3. IRS or Social	4. Statement for	X
122 Fifth Avenue			Securty Number of	Month/Year	---
			Reporting Person		Vic
			(Voluntary)	01/02 (1)	
(Street)					
New York,	New York	10011	5. If Amendment, Date of		7.
(City)	(State)	(Zip)	Original (Month/Year)		X

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

1. Title of Security (Instr.3)	2. Trans- action Date (Month/ Day/ Year)	3. Trans- action Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		5. Amount Securi- ties Bene- ficially Owned a End of Issuer's Fiscal Year (Instr. 3 and 4)
-----	-----	-----	Amount	or Price (D)	-----

* 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 indirectly by the Reporting Person.
(Print or Type Responses)

