BARNES & NOBLE INC Form 3 April 22, 2005 UNITED STATES SECURITIES AND EXCHANGE COMMISSION OMB APPROVAL FORM 3 Washington, D.C. 20549 OMB

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

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

3235-0104

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(Print or Type Responses)

1. Name and A Person <u>*</u> Troia Ch	-	porting	2. Date of Event Requiring Statement (Month/Day/Year)	3. Issuer Name and Ticker or Trading Symbol BARNES & NOBLE INC [BKS]				
(Last)	(First)	(Middle)	10/10/2004	4. Relationship of Reporting Person(s) to Issuer			5. If Amendment, Date Original Filed(Month/Day/Year)	
C/O BARN	ES & NOB	LE,						
INC., 122	FIFTH AV	ENUE	(Check all applicable)					
(Street) NEW YORK, NY 10011				Director 10% Owner Officer Other (give title below) (specify below) 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 Person	
(City)	(State)	(Zip)	Table I - N	Non-Derivat	tive Securiti	es Bei	neficially Owned	
1.Title of Secu (Instr. 4)	rity		2. Amount o Beneficially (Instr. 4)		3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)	4. Nat Owne (Instr.	•	
Common St	ock		1,260 <u>(1)</u>		D	Â		
Reminder: Report on a separate line for each class of sec owned directly or indirectly.			ach class of securities benefic	^{ially} S	SEC 1473 (7-02)		
	inforn	nation conta	pond to the collection of ained in this form are not and unless the form displ	t				

currently valid OMB control number.

Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 4)	2. Date Exercisable and Expiration Date (Month/Day/Year)	3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)	4. Conversion or Exercise Price of	5. Ownership Form of Derivative	6. Nature of Indirect Beneficial Ownership (Instr. 5)
		(IIISU. 4)			(Insu. 5)
	Date Exercisable	Title	Derivative	Security:	
			Security	Direct (D)	

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		Expiration Date		Amount or Number of Shares		or Indirect (I) (Instr. 5)	
Stock Option (Right to Buy)	06/01/2005	06/01/2011	Common Stock	3,538 <u>(2)</u>	\$ 22.7154 (2)	D	Â
Stock Option (Right to Buy)	(<u>3)</u>	07/23/2012	Common Stock	17,691 <u>(2)</u>	\$ 13.2265 (2)	D	Â
Stock Option (Right to Buy)	03/13/2005(4)	03/12/2013	Common Stock	3,651 <u>(2)</u>	\$ 11.2694 (2)	D	Â
Stock Option (Right to Buy)	02/05/2005(5)	02/04/2014	Common Stock	35,383 <u>(2)</u>	\$ 24.1497 (2)	D	Â
Stock Option (Right to Buy)	(<u>6)</u>	06/02/2014	Common Stock	2,759 <u>(2)</u>	\$ 21.6697	D	Â
Stock Option (Right to Buy)	(7)	10/12/2014	Common Stock	70,767 <u>(2)</u>	\$ 22.9839 (2)	D	Â

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	Â	Â	Chief Information Officer	Â		
Signatures						

/s/ Christopher 04/22/2005 Grady-Troia 04/22/2005 <u>**Signature of Reporting Date</u>

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 5(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) Grant of restricted stock on April 1, 2005, vesting in equal annual installments on April 1 of each of the years 2006 through 2009.
- (2) The number of shares subject to such options and the related exercise price have been adjusted to reflect the Issuer's spin-off transaction effected on November 12, 2004 which divided all exercise prices by 1.41534 and multiplied all related shares by the same number.
- (3) Of these options, one-half becomes exercisable July 24 of each of the years 2005 and 2006.
- (4) Of these options, one-third became exercisable March 13, 2005, and the remaining two-thirds become exercisable in equal installments on March 13 of each of the years 2006 and 2007.
- (5) Of these options, one-fourth became exercisable February 5, 2005, and the remaining three-fourths become exercisable in equal installments on February 5 of each of the years 2006 through 2008.
- (6) Of these options, one-fourth becomes exercisable on June 3 of each of the years 2005 through 2008.
- (7) Of these options, one-fourth becomes exercisable on October 13 of each of the years 2005 through 2008.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, See Instruction 6 for procedure.

Reporting Owners

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