### Edgar Filing: BOOKS A MILLION INC - Form 4/A

| BOOKS A I<br>Form 4/A   | MILLION INC                             |               |   |   |   |                               |              |   |   |   |  |  |
|---|---|---------------|---|---|---|-------------------------------|--------------|---|---|---|--|--|
| March 22, 2012<br><b>FORM 4</b><br>Check this box<br>if no longer<br>subject to<br>Section 16.<br>Form 4 or<br>Form 5<br>obligations<br>may continue<br>MITED STATES S<br>STATEMENT OF<br>Filed pursuant to Se<br>Section 17(a) of the Pursuant Section |   |               |   | shington,<br>NGES IN<br>SECUR<br>6(a) of th   | , D.C. 209<br>BENEFI<br>RITIES<br>de Securiti<br>ding Com | 549<br>CCIA<br>ies E<br>ipany | L OW         | V <b>NERSHIP OF</b><br>ge Act of 1934,<br>of 1935 or Secti  | N OMB<br>Number:<br>Expires:<br>Estimated<br>burden her<br>response     | •   |  |  |
| 1(b).<br>(Print or Type   | Responses)                              |               |   |   |   |                               |              |   |   |   |  |  |
| ANDERSON CLYDE B Sys  |   |               | Symbol  | 2. Issuer Name <b>and</b> Ticker or Trading<br>Symbol<br>BOOKS A MILLION INC [BAMM] |   |                               |              |   | 5. Relationship of Reporting Person(s) to Issuer                        |   |  |  |
| (Last) (First) (Middle)<br>BOOKS A MILLION INC, 402<br>INDUSTRIAL LANE  |   |               | 3. Date of Earliest Transaction<br>(Month/Day/Year)<br>03/13/2012 |   |   |                               | 111111]      | (Check all applicable)<br>XDirectorX10% Owner<br>XOfficer (give titleOther (specify<br>below)<br>Executive Chairman |   |   |  |  |
| BIRMING   | (Street)<br>HAM, AL 35211               |               |   | endment, Da<br>nth/Day/Year<br>012  | -   |                               |              | 6. Individual or<br>Applicable Line)<br>_X_ Form filed by<br>Form filed by<br>Person                                | One Reporting   | Person  |  |  |
| (City)  | (State)                                 | (Zip)         | Tab   | le I - Non-I  | Derivative S  | Securi                        | ities Ac     | quired, Disposed  | of. or Benefic  | ially Owned   |  |  |
| 1.Title of<br>Security<br>(Instr. 3)  | 2. Transaction Date<br>(Month/Day/Year) | Executior any | ned<br>1 Date, if   | 3.  | 4. Securiti<br>on(A) or Dis<br>(D)<br>(Instr. 3, 4        | ies Ac<br>sposed              | quired<br>of | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 3 and 4)  | 6.<br>Ownership<br>Form: Direct<br>(D) or<br>Indirect (I)<br>(Instr. 4) | 7. Nature of<br>Indirect<br>Beneficial                  |  |  |
| Common<br>Stock,<br>\$0.01 par<br>value per<br>share  | 03/13/2012                              |               |   | A   | 75,000<br>(1)   | A                             | \$ 0         | 241,958   | D   |   |  |  |
| Common<br>Stock,<br>\$0.01 par<br>value per<br>share  |   |               |   |   |   |                               |              | 46,000  | I   | By The<br>Clyde and<br>Summer<br>Anderson<br>Foundation |  |  |
| Common<br>Stock,  |   |               |   |   |   |                               |              | 1,591,739   | Ι   | By the<br>Clyde B.                                      |  |  |

\$0.01 par value per share

Anderson 2012 GRAT

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.

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

| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date<br>(Month/Day/Year) | 4.<br>Transacti<br>Code<br>(Instr. 8) | 5.<br>onNumber<br>of<br>Derivative<br>Securities<br>Acquired<br>(A) or<br>Disposed<br>of (D)<br>(Instr. 3,<br>4, and 5) |                     | ate                | Secur | unt of<br>rlying                       | 8. Price of<br>Derivative<br>Security<br>(Instr. 5) | 9. Nu<br>Deriv<br>Secu<br>Bene<br>Own<br>Follo<br>Repo<br>Trans<br>(Instr |
|---|---|---|---------------------------------------|---|---------------------|--------------------|-------|--|---|---|
|   |   |   | Code V                                | (A) (D)   | Date<br>Exercisable | Expiration<br>Date | Title | Amount<br>or<br>Number<br>of<br>Shares |   |   |

# **Reporting Owners**

| Reporting Owner Name / Add   | ress       | Relationships |                       |       |  |  |  |  |  |
|--|------------|---------------|-----------------------|-------|--|--|--|--|--|
| FB   | Director   | 10% Owner     | Officer               | Other |  |  |  |  |  |
| ANDERSON CLYDE B<br>BOOKS A MILLION INC<br>402 INDUSTRIAL LANE<br>BIRMINGHAM, AL 35211 | Х          | Х             | Executive<br>Chairman |       |  |  |  |  |  |
| Signatures   |            |               |                       |       |  |  |  |  |  |
| /s/ Clyde B.<br>Anderson   | 03/22/2012 |               |                       |       |  |  |  |  |  |
| **Signature of   | Date       |               |                       |       |  |  |  |  |  |

\*\*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). \*\*
- Represents a grant of restricted stock. This transaction is exempt from Section 16(b) of the Securities and Exchange Act of 1934 (1) pursuant to Rule 16b-3(d).

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### **Remarks:**

This Form 4/A is being filed to report a correction in the form of the reporting person's beneficial ownership of the Common S

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.