

Edgar Filing: BOOKS A MILLION INC - Form 8-K

BOOKS A MILLION INC  
Form 8-K  
June 03, 2005

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): June 1, 2005

BOOKS-A-MILLION, INC.

-----  
(Exact name of registrant as specified in its charter)

|   |   |   |
|---|---|---|
| DELAWARE<br>-----<br>(State or other jurisdiction<br>of incorporation)                        | 0-20664<br>-----<br>(Commission<br>File Number) | 63-0798460<br>-----<br>(IRS Employer<br>Identification No.) |
| 402 Industrial Lane, Birmingham, Alabama<br>-----<br>(Address of principal executive offices) |   | 35211<br>-----<br>(Zip Code)                                |

Registrant's telephone number, including area code: (205) 942-3737  
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Item 8.01. Other Events.

Books-A-Million, Inc. announced that its Board of Directors has approved its quarterly dividend at \$0.05 per share. The dividend is payable on June 29, 2005 for shareholders of record at the close of business on June 15, 2005. The Company will pay quarterly cash dividends in the future subject to Board approval. A copy of the press release announcing this dividend is attached hereto as exhibit 99.1 and it is incorporated by reference herein.

Item 9.01. Financial Statements and Exhibits.

(c) Exhibits

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| Exhibit No.<br>----- | Description<br>-----             |
|----------------------|----------------------------------|
| 99.1                 | Press Release Dated June 1, 2005 |

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this Report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: June 3, 2005

BOOKS-A-MILLION, INC.

By:/s/ Richard S. Wallington  
Richard S. Wallington  
Chief Financial Officer

EXHIBIT INDEX

| Exhibit No.<br>----- | Description<br>-----             |
|----------------------|----------------------------------|
| 99.1                 | Press Release Dated June 1, 2005 |