

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

Section 5 - Changes in Control of Registrant

Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

On June 1, 2006, Books-A-Million, Inc. (the "Company") appointed Douglas Markham Chief Financial Officer, effective July 5, 2006. In his new role, Mr. Markham will report to Sandra Cochran, President and Chief Executive Officer of Books-A-Million, Inc.

Mr. Markham will replace the current Chief Financial Officer, Richard S. Wallington, who will continue to serve as Chief Financial Officer until the effective date. It is anticipated that Mr. Wallington will remain with the Company following the effective date to assist with the transition of his duties to Mr. Markham for a period to be determined.

Mr. Markham, 50, has over 30 years experience in finance and accounting for some of the nation's top retailers and comes to the Company from Saks, Inc. ("Saks"). In his more than 10 years with Saks, Mr. Markham held the roles of Corporate Controller, Vice President and Controller, and, most recently, Senior Vice President and Controller. Mr. Markham holds an M.B.A. in Finance from Georgia State University and a B.B.A. in Accounting from the University of Texas at El Paso. Mr. Markham is also a registered C.P.A.

A copy of the news release announcing the appointment of Mr. Markham and the replacement of Mr. Wallington is attached hereto as Exhibit 99.1 and incorporated by reference herein.

Section 9 - Financial Statements and Exhibits

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

The exhibit is furnished pursuant to Item 5.02 and shall not be deemed to be "filed."

Exhibit No.	Document Description
99.1	Press Release dated June 5, 2006

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.

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BOOKS-A-MILLION, INC.

(Registrant)

Date June 6, 2006

/s/ Sandra B. Cochran

(Signature)

Name: Sandra B. Cochran

Title: President and Chief Executive Officer

EXHIBIT INDEX

Exhibit No.	Document Description
99.1	Press Release dated June 5, 2006