AUDIBLE INC Form 3 March 21, 2008

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL

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INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

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response... 0.5

(Print or Type Responses)

1. Name and Address of Reporting 2. Date of Event Requiring 3. Issuer Name and Ticker or Trading Symbol Person * Statement AUDIBLE INC [ADBL] **AMAZON COM INC** (Month/Day/Year) 03/11/2008 (Last) (First) (Middle) 4. Relationship of Reporting 5. If Amendment, Date Original Person(s) to Issuer Filed(Month/Day/Year) **1200 12TH AVENUE** (Check all applicable) SOUTH, SUITE 1200 X__ 10% Owner 6. Individual or Joint/Group (Street) Director Officer Other Filing(Check Applicable Line) (give title below) (specify below) _X_ Form filed by One Reporting Person SEATTLE, WAÂ 98144-2734 Form filed by More than One Reporting Person (City) (State) (Zip) Table I - Non-Derivative Securities Beneficially Owned 4. Nature of Indirect Beneficial 1. Title of Security 2. Amount of Securities Beneficially Owned Ownership Ownership (Instr. 4) (Instr. 4) Form: (Instr. 5) Direct (D) or Indirect (I) (Instr. 5) $I^{(3)}$ Common Stock, \$0.01 par value 23,643,434 (1) (2) By AZBC Holdings, Inc. Reminder: Report on a separate line for each class of securities beneficially SEC 1473 (7-02) owned directly or indirectly. Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a 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)	Securities Underlying Derivative Security (Instr. 4)	4. Conversion or Exercise Price of Derivative	5. Ownership Form of Derivative Security:	6. Nature of Indirect Beneficial Ownership (Instr. 5)
		Title	Security	Direct (D)	

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Date Expiration Amount or or Indirect
Exercisable Date Number of (I)
Shares (Instr. 5)

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

AMAZON COM INC 1200 12TH AVENUE SOUTH SUITE 1200

X Â Â

SEATTLE, WAÂ 98144-2734

Signatures

/s/ Amazon.com, Inc., Attorney in Fact

03/21/2008

**Signature of Reporting Person

Date

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).

On March 11, 2008, AZBC Holdings, Inc. ("AZBC Holdings"), a wholly owned subsidiary of Amazon.com, Inc. ("Amazon"), acquired 20,586,922 shares of common stock, par value \$0.01 (the "Shares"), of Audible, Inc. ("Audible") pursuant to AZBC Holdings' offer to purchase (the "Offer") all of the outstanding common stock of Audible. On March 14, 2008, at the expiration of the subsequent offering

- period for the Offer, AZBC Holdings had acquired 21,487,967 Shares. Prior to commencement of the Offer, AZBC Holdings held 613,343 Shares. On March 17, 2008, AZBC Holdings purchased directly from Audible an additional 1,542,124 Shares in connection with the exercise of the option for purchase granted to AZBC Holdings in the Agreement and Plan of Merger, dated January 30, 2008, by and among Amazon, AZBC Holdings and Audible. Following completion of the Offer, AZBC Holdings merged with and into Audible, causing Amazon to control Audible. (Continued footnote 2)
- (2) As of March 19, 2008, all of Audible's common stock had been deregistered.
- (3) AZBC Holdings is a direct, wholly owned subsidiary of Amazon, and as a result Amazon and AZBC Holdings may be deemed to share beneficial ownership of the shares shown as beneficially owned by Amazon.

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.

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