

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90166 040 ***150.00

DOCUMENT # F97000003725

1. Corporation Name

BJ'S WHOLESALE CLUB, INC.

Principal Place of Business

ONE MERCER RD
NATICK MA 01760

Mailing Address

P.O. BOX 9619
NATICK MA 01760-9619

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/17/1997

4. FEI Number

04-3360747

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SO PINE ISLAND RD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE

NAME ZARKIN, HERBERT J
STREET ADDRESS ONE MERCER RD
CITY-ST-ZIP NATICK MA 01760

1.1 TITLE ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME WEISBERGER, EDWARD J
STREET ADDRESS ONE MERCER RD
CITY-ST-ZIP NATICK MA 01760

1.2 NAME ☐ Change ☐ Addition

TITLE P ☐ DELETE

NAME NUGENT, JOHN J
STREET ADDRESS ONE MERCER RD
CITY-ST-ZIP NATICK MA 01760

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE VP ☐ DELETE

NAME WEISBERGER, EDWARD J
STREET ADDRESS ONE MERCER RD
CITY-ST-ZIP NATICK MA 01760

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE SVP ☐ DELETE

NAME GALLIVAN, SARAH M
STREET ADDRESS ONE MERCER RD
CITY-ST-ZIP NATICK MA 01760

2.1 TITLE ☐ Change ☐ Addition

TITLE VP ☐ DELETE

NAME FORWARD, FRANK D
STREET ADDRESS ONE MERCER RD
CITY-ST-ZIP NATICK MA 01760

2.2 NAME ☐ Change ☐ Addition

2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Frank Forward*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-99

Date

508-651-7400

Daytime Phone #

CR2E034 (11/98)

0544418