

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F97000003725**

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 SO PINE ISLAND RD
PLANTATION FL 33324**

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent or officer or director

(NOTE: Registered Agent Signature Required when Changing)

Date

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
ZARKIN, HERBERT J
ONE MERCER RD
NATICK MA 01760

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete ☐ Add

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
WEISBERGER, EDWARD J
ONE MERCER RD
NATICK MA 01760

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete ☐ Add

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

P
NUGENT, JOHN J
ONE MERCER RD
NATICK MA 01760

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Add

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VP
WEISBERGER, EDWARD J
ONE MERCER RD
NATICK MA 01760

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Vice President / Treasurer ☐ Delete ☒ Add

Arthur T. Silk, Jr.
One Mercer Roadx
Natick, MA 01760

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SVP
GALLIVAN, SARAH M
ONE MERCER RD
NATICK MA 01760

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete ☐ Add

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VP
FORWARD, FRANK D
ONE MERCER RD
NATICK MA 01760

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Add

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 139.07(3)(c), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 on Block 1, or Block 12, changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Arthur T. Silk, Jr.*

Arthur T. Silk, Jr.

4-17-01

(508)651-7400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



DO NOT WRITE IN THIS SPACE

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