

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 03, 2002 8:00 am
Secretary of State

04-03-2002 90493 033 ***150.00

05/14/06 AT

DOCUMENT # F97000003725

1. Entity Name

BJ'S WHOLESALE CLUB, INC.

Principal Place of Business

Mailing Address

ONE MERCER RD
NATICK MA 01760P.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

4. FEI Number

04-3360747

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

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 and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

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, 2002 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	VPT	☐ Delete
NAME	SILK, ARTHUR T JR	
STREET ADDRESS	ONE MERCER RD	
CITY-ST-ZIP	NATICK MA 01760	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Arthur T. Silk, Jr.

3-25-02

508-651-7400

Date

Daytime Phone #

CR2E034 (9/01)