

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 10, 2004 8:00 am
Secretary of State

05-10-2004 90480 012 ***150.00

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

44045339



04152004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
04-3360747

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	ZARKIN, HERBERT J
STREET ADDRESS	ONE MERCER RD
CITY-ST-ZIP	NATICK, MA 01760
TITLE	VP
NAME	Lisa M. Bires
STREET ADDRESS	ONE MERCER RD
CITY-ST-ZIP	NATICK, MA 01760
TITLE	PCEO D
NAME	WEDGE, MICHAEL T
STREET ADDRESS	ONE MERCER RD
CITY-ST-ZIP	NATICK, MA 01760
TITLE	VPT SVPT
NAME	SILK, ARTHUR T JR
STREET ADDRESS	ONE MERCER RD
CITY-ST-ZIP	NATICK, MA 01760
TITLE	SVS
NAME	WALKER, KELLYE L
STREET ADDRESS	ONE MERCER RD
CITY-ST-ZIP	NATICK, MA 01760
TITLE	VP EVPCFO
NAME	FORWARD, FRANK D
STREET ADDRESS	ONE MERCER RD
CITY-ST-ZIP	NATICK, MA 01760

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or Block 11 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

Lisa M. Bires

04-28-04

(508) 651-7400

Date

Daytime Phone #

B6C

44045339
19700003725
~~Attachment~~
BJ's WHOLESALE CLUB, INC.
A Delaware Corp.

<u>TITLE</u>	<u>OFFICER'S NAME</u>	<u>BUSINESS ADDRESS</u>
President and CEO	Michael T. Wedge	One Mercer Road Natick, MA 01760
Executive Vice- President and CFO	Frank D. Forward	One Mercer Road Natick, MA 01760
Sr. Vice President and Treasurer	Arthur T. Silk, Jr.	One Mercer Road Natick, MA 01760
Vice President	John A. Brent	One Mercer Road Natick, MA 01760
Vice President	Lisa M. Bires	One Mercer Road Natick, MA 01760
Sr.VP, Gen. Counsel and Secretary	Kellye L. Walker	One Mercer Road Natick, MA 01760

**DIRECTOR'S
NAME**

S. James Coppersmith	One Mercer Road Natick, MA 01760
Ronald R. Dion	One Mercer Road Natick, MA 01760
Bert N. Mitchell	One Mercer Road Natick, MA 01760
Thomas J. Shields	One Mercer Road Natick, MA 01760
Lorne R. Waxlax	One Mercer Road Natick, MA 01760
Michael T. Wedge	One Mercer Road Natick, MA 01760
Herbert J. Zarkin	One Mercer Road Natick, MA 01760

NOTE: ALL OFFICERS HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF THE BOARD OF DIRECTORS IN 2004 AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED.