

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2005 8:00 am
Secretary of State

05-05-2005 90111 019 ***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**

50049500



2. Principal Place of Business
One Mercer Rd
Suite, Apt. #, etc.

3. Mailing Address
PO Box 9601
Suite, Apt. #, etc.

04262005 Chg-P CR2E034 (10/03)

City & State
Natick MA

City & State
Natick MA

4. FEI Number
04-3360747

Applied For
Not Applicable

Zip
01760-9601

Country

Zip
01760-9601

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. 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, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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	VP BIRES, LISA M ONE MERCER RD NATICK, MA 01760	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO WEDGE, MICHAEL T ONE MERCER RD NATICK, MA 01760	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPT SILK, ARTHUR T JR ONE MERCER RD NATICK, MA 01760	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVS WALKER, KELLYE L ONE MERCER RD NATICK, MA 01760	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP FORWARD, FRANK D ONE MERCER RD NATICK, MA 01760	☐ Delete

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

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:

E. J. Silk
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Arthur T. Silk, Jr.

04/27/05 (508) 651-7400
Date Daytime Phone #