

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 17, 2007 8:00 am
Secretary of State

05-17-2007 90039 041 ***150.00

DOCUMENT # F97000003725 1. Entity Name BJ'S WHOLESALE CLUB, INC.					
Principal Place of Business ONE MERCER RD NATICK, MA 01760-9601			Mailing Address P.O. BOX 9601 NATICK, MA 01760-9601		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 04-3360747	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SO PINE ISLAND RD PLANTATION, FL 33324				7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 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	Director + President, CEO ☒ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary + Director ☐ Change ☒ Addition Porich, Lon F. One Mercer Rd. Natick, MA 01760				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <u>Lisa M. Bires</u> 4/25/07 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

40115600



04242007 Chg-P CR2E034 (12/06)

ATTACHMENT

BJ'S WHOLESALE CLUB, INC.
A Delaware Corp.

40115660

#F97000003725

<u>TITLE</u>	<u>OFFICER'S NAME</u>	<u>BUSINESS ADDRESS</u>
President and CEO	Herbert J. Zarkin	One Mercer Road Natick, MA 01760
Executive VP & CFO	Frank D. Forward	One Mercer Road Natick, MA 01760
Sr. VP & 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
Secretary	Lon F. Povich	One Mercer Road Natick, MA 01760

DIRECTOR'S NAME

Herbert J. Zarkin	One Mercer Road Natick, MA 01760
S. James Coppersmith	One Mercer Road Natick, MA 01760
Paul Danos	One Mercer Road Natick, MA 01760
Ronald R. Dion	One Mercer Road Natick, MA 01760
Edmond J. English	One Mercer Road Natick, MA 01760
Helen Frame Peters	One Mercer Road Natick, MA 01760
Thomas J. Shields	One Mercer Road Natick, MA 01760
Lorne R. Waxlax	One Mercer Road Natick, MA 01760

NOTE: ALL OFFICERS HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF THE BOARD OF DIRECTORS IN 2007 AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED.