

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 15, 2008 8:00 am
Secretary of State

05-15-2008 90027 023 ***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

40104740



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03122008

Chg-P

CR2E034 (12/06)

4. FEI Number
04-3360747

Applied For
Not Applicable

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

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, 2008 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

TITLE	DPCE	☒ Delete
NAME	ZARKIN, HERBERT J	
STREET ADDRESS	ONE MERCER RD	
CITY-ST-ZIP	NATICK, MA 01760	
TITLE	VP	☐ Delete
NAME	BIRES, LISA M	
STREET ADDRESS	ONE MERCER RD	
CITY-ST-ZIP	NATICK, MA 01760	
TITLE	SVPT	☐ Delete
NAME	SILK, ARTHUR T JR	
STREET ADDRESS	ONE MERCER RD	
CITY-ST-ZIP	NATICK, MA 01760	
TITLE	SD	☐ Delete
NAME	POVICH, LON F	
STREET ADDRESS	ONE MERCER RD	
CITY-ST-ZIP	NATICK, MA 01760	
TITLE	EVP	☐ Delete
NAME	FORWARD, FRANK D	
STREET ADDRESS	ONE MERCER RD	
CITY-ST-ZIP	NATICK, MA 01760	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	☐ Change ☒ Addition
NAME	President	
STREET ADDRESS	Laura J. Sen	
CITY-ST-ZIP	ONE MERCER Road Natick, MA 01760	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Lisa M. Bires VP 3/25/08 508-651-740

ATTACHMENT
BJ's WHOLESALE CLUB, INC.
A Delaware Corp.

40102728
F97000003725

<u>TITLE</u>	<u>OFFICER'S NAME</u>	<u>BUSINESS ADDRESS</u>
President and CEO	Laura J. Sen	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
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 2008 AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED.