

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003725

Entity Name: BJ'S WHOLESALE CLUB, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

25 RESEARCH DRIVE
WESTBOROUGH, MA 01581

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5233
WESTBOROUGH, MA 015815233

New Mailing Address:

FEI Number: 04-3360747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SEN, LAURA J
Address: 25 RESEARCH DRIVE
City-St-Zip: WESTBOROUGH, MA 01581

Title: SVP
Name: BIRES, LISA M
Address: 25 RESEARCH DRIVE
City-St-Zip: WESTBOROUGH, MA 01581

Title: EVP
Name: EDDY, ROBERT W
Address: 25 RESEARCH DRIVE
City-St-Zip: WESTBOROUGH, MA 01581

Title: S
Name: POVICH, LON F
Address: 25 RESEARCH DRIVE
City-St-Zip: WESTBOROUGH, MA 01581

Title: D
Name: ZARKIN, HERBERT J
Address: 25 RESEARCH DRIVE
City-St-Zip: WESTBOROUGH, MA 01581

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LISA M. BIRES

SVP

04/27/2011

Electronic Signature of Signing Officer or Director

Date