

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90028 049 ***150.00

0613607 AT

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**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **04-3360747**

Applied For
Not Applicable

☐ CHECK HERE IF MAKING CHANGES

Zip Country

Zip 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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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 **D** ☐ Delete
NAME **ZARKIN, HERBERT J**
STREET ADDRESS **ONE MERCER RD**
CITY-ST-ZIP **NATICK MA 01760**

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

TITLE **D** ☐ Delete
NAME **WEISBERGER, EDWARD J**
STREET ADDRESS **ONE MERCER RD**
CITY-ST-ZIP **NATICK MA 01760**

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

TITLE **P** ☒ Delete
NAME **NUGENT, JOHN J**
STREET ADDRESS **ONE MERCER RD**
CITY-ST-ZIP **NATICK MA 01760**

TITLE ☐ Change ☒ Addition
NAME **President & CEO**
STREET ADDRESS **Michael T. Wedge**
CITY-ST-ZIP **One Mercer Road**
Natick, MA 01760

TITLE **VPT** ☐ Delete
NAME **SILK, ARTHUR T JR**
STREET ADDRESS **ONE MERCER RD**
CITY-ST-ZIP **NATICK MA 01760**

TITLE ☒ Change ☐ Addition
NAME **Sr.VP, Treasurer**
STREET ADDRESS
CITY-ST-ZIP

TITLE **SVP** ☒ Delete
NAME **GALLIVAN, SARAH M**
STREET ADDRESS **ONE MERCER RD**
CITY-ST-ZIP **NATICK MA 01760**

TITLE ☐ Change ☒ Addition
NAME **Sr.VP, Gen Counsel & Secretary**
STREET ADDRESS **Kellye L. Walker**
CITY-ST-ZIP **One Mercer Road**
Natick, MA 01760

TITLE **VP** ☐ Delete
NAME **FORWARD, FRANK D**
STREET ADDRESS **ONE MERCER RD**
CITY-ST-ZIP **NATICK MA 01760**

TITLE ☒ Change ☐ Addition
NAME **Exec. Vice President & CFO**
STREET ADDRESS
CITY-ST-ZIP

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: WA **SIGNATURE REQUIRED** **Arthur T. Silk, Jr.**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-7-03

Date

(508)651-7400

Daytime Phone #

CR20034 (10/02)

Attachment 80078702
BJ's WHOLESALE CLUB, INC. # F97060003725
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
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
Edward J. Weisberger	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 2003 AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED.