

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003725

FILED  
Apr 20, 2012  
Secretary of State

**Entity Name:** BJ'S WHOLESALE CLUB, INC.

**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:**

25 RESEARCH DRIVE  
WESTBOROUGH, MA 01581

**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: T  
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: VP  
Name: SUGRUE, KRISTYN  
Address: 25 RESEARCH DRIVE  
City-St-Zip: WESTBOROUGH, MA 01581

Title: AS  
Name: FELDMAN, ARLENE C  
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:** ROBERT W. EDDY

EVP

04/20/2012

Electronic Signature of Signing Officer or Director

Date