

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 10, 2004 8:00 am
Secretary of State

05-10-2004 90459 019 ***150.00

DOCUMENT # P02000109505

1. Entity Name

BJ'S FL DISTRIBUTION CENTER, INC.



Principal Place of Business

ONE MERCER ROAD
NATICK, MA 01760

Mailing Address

ONE MERCER ROAD
NATICK, MA 01760



04152004

No Chg-P

CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number

13-4241517

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

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, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME WEDGE, MICHAEL T
STREET ADDRESS ONE MERCER ROAD
CITY-ST-ZIP NATICK, MA 01760

TITLE SRVP
NAME SILK, ARTHUR T JR
STREET ADDRESS ONE MERCER ROAD
CITY-ST-ZIP NATICK, MA 01760

TITLE EVP, D
NAME FORWARD, FRANK D
STREET ADDRESS ONE MERCER ROAD
CITY-ST-ZIP NATICK, MA 01760

TITLE SD
NAME WALKER, KELLYE L
STREET ADDRESS ONE MERCER ROAD
CITY-ST-ZIP NATICK, MA 01760

TITLE VP
NAME Lisa M. Bires
STREET ADDRESS One Mercer Rd
CITY-ST-ZIP Natick, Ma. 01760

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

04-28-04 (508) 651-7400

BQL

Att: hmasb PO2 000109505
BJ's FL DISTRIBUTION CENTER, INC.
A Florida Corp.

24073760

<u>TITLE</u>	<u>OFFICER'S NAME</u>	<u>BUSINESS ADDRESS</u>
President	Michael T. Wedge	One Mercer Road Natick, MA 01760
Executive Vice President	Frank D. Forward	One Mercer Road Natick, MA 01760
Sr. Vice President	George L. Drummey	One Mercer Road Natick, MA 01760
Sr. Vice President	Christina M. Neppi	One Mercer Road Natick, MA 01760
Sr. Vice President	Arthur T. Silk, Jr.	One Mercer Road Natick, MA 01760
Vice President	Lisa M. Bires	One Mercer Road Natick, MA 01760
Vice President	John A. Brent	One Mercer Road Natick, MA 01760
Treasurer	Arthur T. Silk, Jr.	One Mercer Road Natick, MA 01760
Secretary	Kellye L. Walker	One Mercer Road Natick, MA 01760
Assistant Secretary	John A. Brent	One Mercer Road Natick, MA 01760
Assistant Secretary	Arthur T. Silk, Jr.	One Mercer Road Natick, MA 01760
Assistant Treasurer	John A. Brent	One Mercer Road Natick, MA 01760

**DIRECTOR'S
NAME**

Michael T. Wedge	One Mercer Road Natick, MA 01760
Frank D. Forward	One Mercer Road Natick, MA 01760
Kellye L. Walker	One Mercer Road Natick, MA 01760

* NOTE: ALL OFFICERS HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF THE BOARD OF DIRECTORS IN 2004 AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED.