

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 23, 2008 8:00 am
Secretary of State

05-23-2008 90022 025 ***150.00

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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



03112008

No Chg-P

CR2E034 (11/05)

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

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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, 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 PD
NAME ZARKIN, HERBERT J
STREET ADDRESS ONE MERCER RD.
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 EVPD
NAME FORWARD, FRANK D
STREET ADDRESS ONE MERCER ROAD
CITY-ST-ZIP NATICK, MA 01760

TITLE SD
NAME POVICH, LON F
STREET ADDRESS ONE MERCER ROAD
CITY-ST-ZIP NATICK, MA 01760

TITLE VP
NAME BIRES, LISA M
STREET ADDRESS ONE MERCER ROAD
CITY-ST-ZIP NATICK, MA 01760

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

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 3/25/08 508-651-7400

BJ's FL DISTRIBUTION CENTER, INC.
A Florida Corp.

ATTACHMENT

40104726

7P02000109S08

<u>TITLE</u>	<u>OFFICER'S NAME</u>	<u>BUSINESS ADDRESS</u>
President	Herbert J. Zarkin	One Mercer Road Natick, MA 01760
Executive Vice President	Frank D. Forward	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	Lon F. Povich	One Mercer Road Natick, MA 01760
Assistant Secretary	Artene Feldman	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**

Herbert J. Zarkin	One Mercer Road Natick, MA 01760
Frank D. Forward	One Mercer Road Natick, MA 01760
Lon F. Povich	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.**