

State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR **2025**: <u>2025</u>

1. Corporate ID No. <u>000096302</u>

2. Name of Corporation BJ's Wholesale Club, Inc.

3. Street Address Principal Business Office:

No. and Street: <u>350 CAMPUS DRIVE</u>

City or Town: MALBOROUGH State: MA Zip: 01752 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

459991

6. Brief Description of the Character of Business Conducted in Rhode Island

OPERATING COMPANY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	

PRESIDENT	ROBERT W. EDDY	350 CAMPUS DRIVE.,
		MARLBOROUGH, MA 01752 USA
		MARLBOROUGH, MA 01732 USA
TREASURER	JOSEPH W. MCGRAIL	350 CAMPUS DRIVE,,
		MARLBOROUGH, MA 01752 USA
		MAKEBOKOOGH, MA 01732 03A
SECRETARY	GRAHAM N. LUCE	350 CAMPUS DRIVE,,
		MARLBOROUGH, MA 01752 USA
		100 tt 250 tt 300 tt, 100 tt 31 tt 250 tt
CEO	ROBERT W. EDDY	350 CAMPUS DRIVE,,
		MARLBOROUGH, MA 01752 USA
CFO	LAURA L. FELICE	350 CAMPUS DRIVE,,
		MARLBOROUGH, MA 01752 USA
ASSISTANT TREASURER	LAWRENCE W. WHELAN	
ASSISTANT TREASURER	LAWKENGE W. WITELAN	350 CAMPUS DRIVE,,
		MARLBOROUGH, MA 01752 USA
ASSISTANT SECRETARY	JACQUELINE W. KEPNER	070 04440110 000115
		350 CAMPUS DRIVE,,
		MARLBOROUGH, MA 01752 USA
ASSISTANT TREASURER	JENNY W. THOMAS	350 CAMPUS DRIVE
		MARLBOROUGH, MA 01752 USA
DIRECTOR	ROBERT W. EDDY	350 CAMPUS DRIVE
		MARLBOROUGH. MA 01752 USA
		WAKLBUKUUGH, WA U1752 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
STK		\$0.0100	200,000,000.00	10

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 18 Day of February, 2025 at 4:36:12 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By MORGAN OUELLETTE

Signature of Authorized Representative of the Corporation

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