

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

1184306  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
8/23/2024 1:08:56 PM  
Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Amendment Annual Report**  
**Online Filing**  
**For the Year 2024**

**ARA**

**Company:** BJ'S WHOLESALE CLUB HOLDINGS, INC.  
**Company ID:** 1184306  
**State of origin:** Delaware  
**Formation date:** 1/5/2022 12:00:00 AM  
**Date filed:** 8/23/2024 1:08:23 PM  
**Fee:** \$15.00

**Principal Office**

350 Campus Drive  
Malborough, MA 01752

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
STE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Robert W. Eddy	350 Campus Drive, Marlborough, MA 01752
Secretary	Graham N. Luce	350 Campus Drive, Marlborough, MA 01752
Officer	Laura Felice	350 Campus Drive, Marlborough, MA 01752
Treasurer	Joseph McGrail	350 Campus Drive, Marlborough, MA 01752
Treasurer	William C. Werner	350 Campus Drive, Marlborough, MA 01752

**Directors**

Director	Robert W. Eddy	350 Campus Drive, Marlborough, MA 01752
Director	David A. Burwick	350 Campus Drive, Marlborough, MA 01752
Director	Maile Clark	350 Campus Drive, Marlborough, MA 01752
Director	Michelle Gloeckler	350 Campus Drive, Marlborough, MA 01752
Director	Ken Parent	350 Campus Drive, Marlborough, MA 01752
Director	Chris Peterson	350 Campus Drive, Marlborough, MA 01752
Director	Robert Steele	350 Campus Drive, Marlborough, MA 01752
Director	Darryl Brown	350 Campus Drive, Marlborough, MA 01752
Director	Steve Ortega	350 Campus Drive, Marlborough, MA 01752
Director	C. Marie Robinson	350 Campus Drive, Marlborough, MA 01752

County:	JEFFERSON
Business size:	Small
Business type:	Miscellaneous Retail

**Signatures**

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**ARA**

**Signature**  
**Title**

Graham N. Luce  
Secretary

