

BJS WHOLESALE CLUB INC
Form 8-K
February 11, 2011

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of report (Date of earliest event reported): February 11, 2011 (February 8, 2011)

BJ s Wholesale Club, Inc.

(Exact Name of Registrant as Specified in Charter)

Delaware
(State or Other Jurisdiction
of Incorporation)

001-13143
(Commission
File Number)

04-3360747
(IRS Employer
Identification No.)

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25 Research Drive, Westborough,

Massachusetts

(Address of Principal Executive Offices)

Registrant's telephone number, including area code: (775) 512-7400

01581

(Zip Code)

One Mercer Road, Natick, Massachusetts 01760

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (*see* General Instruction A.2. below):

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

Effective February 8, 2011, Frank D. Forward and BJ's Wholesale Club, Inc. (the Company) have agreed that Mr. Forward will no longer serve as a consultant to the Company pursuant to the Consulting Agreement between the parties dated January 5, 2011. The agreement has been terminated and no payments were or will be made to Mr. Forward under the agreement with respect to periods after February 6, 2011.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

BJS WHOLESALE CLUB, INC.

Date: February 11, 2011

By: /s/ Lon F. Povich
Lon F. Povich
Executive Vice President, General Counsel