

Kentucky Secretary of State Annual Report

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Company THE TJX COMPANIES, INC.
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Principal Office

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770 COCHITUATE RD.
FRAMINGHAM, MA 01701

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Carol meyrowitz	Corp Tax J5S, 770 Cochituate Road, Framingham, MA 01701
Secretary	ANN MCCAULEY	Corp Tax J5S, 770 Cochituate Road, Framingham, MA 01701
Treasurer	Mary Reynolds	Corp Tax J5S, 770 Cochituate Road, Framingham, MA 01701
Vice President	Donald Campbell	Corp Tax J5S, 770 Cochituate Road, Framingham, MA 01701
Vice President	Alfred Appel	Corp Tax J5S, 770 Cochituate Road, Framingham, MA 01701

Directors

Director	John F. O'Brien	Corp Tax J5S, 770 Cochituate Road, Framingham, MA 01701
Director	Robert F. Shapiro	Corp Tax J5S, 770 Cochituate Road, Framingham, MA 01701
Director	Willow B. Shire	Corp Tax J5S, 770 Cochituate Road, Framingham, MA 01701
Director	Fletcher H. Wiley	Corp Tax J5S, 770 Cochituate Road, Framingham, MA 01701

Signatures

Signature Alfred Appel
Title Vice President