

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	770 Cochituate Road, Framingham, MA 01701
Secretary	Ann McCauley	770 Cochituate Road, Framingham, MA 01701
Vice President	Donald Campbell	770 Cochituate Road, Framingham, MA 01701
Vice President	Alfred Appel	770 Cochituate Road, Framingham, MA 01701
Treasurer	Mary B Reynolds	770 Cochituate Road, Framingham, MA 01701

Directors

Director	John F O'Brien	770 Cochituate Road, Framingham, MA 01701
Director	Robert F Shapiro	770 Cochituate Road, Framingham, MA 01701
Director	Willow B Shire	770 Cochituate Road, Framingham, MA 01701
Director	Fletcher H Wiley	770 Cochituate Road, Framingham, MA 01701
Director	Bernard Cammarata	770 Cochituate Road, Framingham, MA 01701
Director	David A Brandon	770 Cochituate Road, Framingham, MA 01701
Director	David T Ching	770 Cochituate Road, Framingham, MA 01701
Director	Michael F Hines	770 Cochituate Road, Framingham, MA 01701
Director	Amy B Lane	770 Cochituate Road, Framingham, MA 01701
Director	Carol Meyrowitz	770 Cochituate Road, Framingham, MA 01701

Signatures

Signature Alfred Appel
Title Vice President