

# Kentucky Secretary of State Annual Report

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<b>Company</b>	THE TJX COMPANIES, INC.
<b>Company ID</b>	0313700.09.99999
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## Principal Office

ATTN: CORP TAX DEPT. RT-J5S  
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
Director	Jose B Alvarez	770 Cochituate Road, Framingham, MA 01701
Director	Alan M Bennett	770 Cochituate Road, Framingham, MA 01701

## Signatures

<b>Signature</b>	Alfred Appel
<b>Title</b>	Vice President