

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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

**Annual Report
Web Filing**

ARP

Company: THE TJX COMPANIES, INC.
Company ID: 0313700
date filed: 1/26/2009 10:21:08 AM
Fee: \$15.00

Principal Office

ATTN: CORP TAX DEPT. RT-J5S
770 COCHITUATE RD.
FRAMINGHAM, MA 01701

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current 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 |

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

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Received and Filed

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Signature
Title

Alfred Appel
Vice President

