PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0801137 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/17/2013 2:16:36 PM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: THE TJX COMPANIES, INC.

Company ID: 0801137
State of origin: Delaware

Formation date: 9/27/2011 12:00:00 AM Date filed: 5/17/2013 2:16:36 PM

Fee: \$15.00

Principal Office

THE TJX COMPANIES, INC. 770 COCHITUATE RD. FRAMINGHAM, MA 01701

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN STREET FRANKFORT, KY 40601

Current Officers

President	ERNIE HERRMAN	770 COCHITUATE ROAD, FRAMINGHAM, MA 01701
Secretary	ANN MCCAULEY	770 COCHITUATE ROAD, FRAMINGHAM, MA 01701
Treasurer	MARY REYNOLDS	770 COCHITUATE ROAD, FRAMINGHAM, MA 01701
Vice President	ALFRED APPEL	770 COCHITUATE ROAD, FRAMINGHAM, MA 01701

Directors

Director	ZEIN ABDALLA	770 COCHITUATE ROAD, FRAMINGHAM, MA 01701
Director	JOSE B ALVAREZ	770 COCHITUATE ROAD, FRAMINGHAM, MA 01701

Signatures

Signature ALFRED APPEL

Title SENIOR VICE PRESIDENT