

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: THE TJX COMPANIES, INC.
Company ID: 0801137
State of origin: Delaware
Formation date: 9/27/2011 12:00:00 AM
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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 | DAVID AVERILL | 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 |
| Director | Bernard Cammarata | 770 COCHITUATE ROAD, FRAMINGHAM, MA 01701 |
| Director | Alan M Bennett | 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 | John F. O'Brien | 770 COCHITUATE ROAD, FRAMINGHAM, MA 01701 |
| Director | Willow B. Shire | 770 COCHITUATE ROAD, FRAMINGHAM, MA 01701 |

Signatures

| | |
|------------------|--------------|
| Signature | Ann McCauley |
| Title | Secretary |