

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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	Mary B. Reynolds
Title	Treasurer