

0801137

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<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:** 6/22/2020 4:58:58 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

CEO	Ernie Herrman	770 Cochituate Road, Framingham, MA 01701
President	Ernie Herrman	770 Cochituate Road, Framingham, MA 01701
Secretary	Alicia C. Kelly	770 Cochituate Road, Framingham, MA 01701
Treasurer	Erica Farrell	770 Cochituate Road, Framingham, MA 01701
Vice President	Joan Korzec-Brown	770 Cochituate Road, Framingham, MA 01701
Vice President	Erica Farrell	770 Cochituate Road, Framingham, MA 01701

#### Directors

Director	Zein M. Abdalla	770 Cochituate Road, Framingham, MA 01701
Director	Alan M. Bennett	770 Cochituate Road, Framingham, MA 01701
Director	Rosemary T. Berkery	770 Cochituate Road, Framingham, MA 01701
Director	David T. Ching	770 Cochituate Road, Framingham, MA 01701
Director	Ernie Herrman	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	Jackwyn L. Nemerov	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

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA