

0801137

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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Secretary of State
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Frankfort, KY 40602-1150
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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

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	David T. Ching	770 Cochituate Road, Framingham, MA 01701
Director	Ernie F. Herrman,	770 Cochituate Road, Framingham, MA 01701

Signatures

Signature	Amanda Weaver
Title	POA