

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0801137
 Michael G. Adams
 KY Secretary of State
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Michael G. Adams
 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

CT 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

Directors

Director	David Averill	770 Cochituate Road, Framingham, MA 01701
Director	Ernie Herrman	770 Cochituate Road, Framingham, MA 01701

Signatures

Signature	Amanda Weaver
Title	Power of Attorney