

Kentucky Secretary of State Annual Report

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Company	TJX INCENTIVE SALES, INC
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Principal Office

770 COCHITUATE ROAD
ATTN: CORP TAX DEPT.
RTE J5S
FRAMINGHAM, MA 01701

Registered Agent

CT CORPORATION SYSTEM
HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Scott Goldenberg	770 Cochituate Road, Framingham, MA 01701
Secretary	Ann McCauley	770 Cochituate Road, Framingham, MA 01701
Vice President	Alfred Appel	770 Cochituate Road, Framingham, MA 01701
Treasurer	Mary B Reynolds	770 Cochituate Road, Framingham, MA 01701

Directors

Director	Carol Meyrowitz	770 Cochituate Road, Framingham, MA 01701
Director	Scott Goldenberg	770 Cochituate Road, Framingham, MA 01701
Director	Jeffrey Naylor	770 Cochituate Road, Framingham, MA 01701

Signatures

Signature	Alfred Appel
Title	Vice President