

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0666471

Trey Grayson  
Secretary of State  
Received and Filed

6/8/2009 10:49:22 AM

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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** TJX INCENTIVE SALES, INC  
**Company ID:** 0666471  
**State of origin:** Massachusetts  
**Formation date:** 6/12/2007 12:00:00 AM  
**date filed:** 6/8/2009 10:49:22 AM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current 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**

<b>Signature</b>	ALFRED APPEL
<b>Title</b>	VICE PRESIDENT