



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 72708		2. Name of Corporation The TJX Companies, Inc.			
3. Street Address Principal Business Office Corp Tax ISS 770 Cochituate RD		City Frammingham		State MA	Zip 01701
4. Business Phone No. 508 3902300		5. State of Incorporation DELAWARE			6. SIC Code 3939
7. Brief Description of the Character of Business Conducted in Rhode Island OPERATION OF RETAIL STORES AND THE SUPPORT THEREOF.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Edmond English			Vice President Name Alfred Appel		
Street Address 770 Cochituate RD			Street Address 770 Cochituate RD		
City Frammingham	State MA	Zip 01701	City Frammingham	State MA	Zip 01701
Secretary Name Guy Meltzer			Treasurer Name Mary Reynolds		
Street Address 770 Cochituate RD			Street Address 770 Cochituate RD		
City Frammingham	State MA	Zip 01701	City Frammingham	State MA	Zip 01701
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Bernard Cummings			Director Name Gary Catterden		
Street Address 770 Cochituate RD			Street Address 770 Cochituate RD		
City Frammingham	State MA	Zip 01701	City Frammingham	State MA	Zip 01701
Director Name David Brandon			Director Name Gail Deegan		
Street Address 770 Cochituate RD			Street Address 770 Cochituate RD		
City Frammingham	State MA	Zip 01701	City Frammingham	State MA	Zip 01701
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,205,000,000	\$1.00 PAR VALUE		481,647,078	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



72708

File Date	FILED
Check No.	FEB 28 2005 2319422
By	<u>MB</u>
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Alfred Appel Date FEB 25 2005

Print or Type Name of Officer **SR. VICE PRESIDENT**

Title of Officer

**THE TJX COMPANIES, INC.
OFFICERS AND DIRECTORS
JANUARY 21, 2005**

PRESIDENT	EDMOND ENGLISH	10 STONEGATE ROAD HOPKINTON, MA 01748
SENIOR EXECUTIVE VICE PRESIDENT	ARNOLD BARRON	4 SENECA ROAD CANTON, MA 02021
SENIOR EXECUTIVE VICE PRESIDENT	DONALD CAMPBELL	15 WALES ROAD BRIMFIELD, MA 01010
SENIOR EXECUTIVE VICE PRESIDENT	PETER MAICH	15 LINDEN DRIVE COHASSET, MA 02025
SENIOR EXECUTIVE VICE PRESIDENT	JEFFREY NAYLOR	14 FRANCIS STREET DOVER, MA 02030
SENIOR EXECUTIVE VICE PRESIDENT	ALEX SMITH	644 HAMMOND STREET CHESTNUT HILL, MA 02467
EXECUTIVE VICE PRESIDENT	ROBERT CATALDO	5 CARRIAGE HILL ROAD HOPKINTON, MA 01748
EXECUTIVE VICE PRESIDENT	ERNIE HERRMAN	11 MAJOR HALE DRIVE FRAMINGHAM, MA 01701
EXECUTIVE VICE PRESIDENT	BRUCE MARGOLIS	11 PHEASANT HILL ROAD HOPKINTON, MA 01748
EXECUTIVE VICE PRESIDENT	MICHAEL SKIRVIN	46 WEST STREET WESTBORO, MA 01581
EXECUTIVE VICE PRESIDENT	GEORGE SOKOLOWSKI	38 CHANNING ROAD BROOKLINE, MA 02445
SENIOR VICE PRESIDENT	ALFRED APPEL	23 PURITAN LANE DEDHAM, MA 02026
SENIOR VICE PRESIDENT	PAUL BUTKA	8 HUBLEY LANE SOUTHBORO, MA 01772
SENIOR VICE PRESIDENT	ROBERT HERNANDEZ	22 CIDER MILL LANE UPTON, MA 01568
SENIOR VICE PRESIDENT	PAUL KANGAS	23 BRIDLE PATH FRANKLIN, MA 02038
SENIOR VICE PRESIDENT	CHRISTINA LOFGREN	85 STONEHEDGE PLACE BOXBOROUGH, MA 01719
SENIOR VICE PRESIDENT	NANCY MAHER	35 WADSWORTH ROAD ASHLAND, MA 01721
SENIOR VICE PRESIDENT SECRETARY / CLERK	JAY H. MELTZER	129 DORSET ROAD WABAN, MA 02468
VICE PRESIDENT	REGINA ALBANESE	411 LYNN STREET HARRINGTON PARK, NJ 07640
VICE PRESIDENT	MARIO ANDRADE	8 MOHAWK PATH BELLINGHAM, MA 02019
VICE PRESIDENT	NANCY BAKACS	126 FORD ROAD SUDBURY, MA 01776
VICE PRESIDENT	SUSAN BEAUMONT	49 FLAGG ROAD SOUTHBORO, MA 01772
VICE PRESIDENT	MICHAEL BROGAN	39 NICOLLE TERRACE GARDNER, MA 01440
VICE PRESIDENT	DON CHRISTENSEN	10 KRISTYN DRIVE NORTHBORO, MA 01532
VICE PRESIDENT	PRUDENCE DEBATES	145 SPYGLASS HILL DR ASHLAND, MA 01721
VICE PRESIDENT	ELAINE ESPINOLA	770 COCHITUATE RD. FRAMINGHAM, MA 01701

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02/25/2005

**THE TJX COMPANIES, INC.
OFFICERS AND DIRECTORS
JANUARY 21,2005**

VICE PRESIDENT	MARK FACTOR	19 CONSTITUTION DRIVE SOUTHBORO , MA 01772
VICE PRESIDENT	THOMAS FLANAGAN	36 GARVEY ROAD FRAMINGHAM, MA 01701
VICE PRESIDENT	PRENTICE GOVE	17 WAYSIDE ROAD WESTBORO , MA 01581
VICE PRESIDENT	DAVID HOFFMAN	39 HAMPSHIRE ROAD WELLESLEY , MA 02181
VICE PRESIDENT	LOUIS JULIAN	44 RANGER ROAD NATICK, MA 01760
VICE PRESIDENT	BARBARA KAMENS	7 LYMAN WAY FRAMINGHAM, MA 01701
VICE PRESIDENT	MIRIAM LAHAGE	7 LEXINGTON AVENUE LEXINGTON , MA 01273
VICE PRESIDENT	SHERRY LANG	15 INDIAN DAWN WAYLAND, MA 01778
VICE PRESIDENT/ ASSISTANT SECRETARY ASSISTANT CLERK	ANN MCCAULEY	212 WINSLOW ROAD NEWTON, MA 02468
VICE PRESIDENT	PAUL MACDONALD	CARTER MOUNTAIN ROAD NEW HAMPTON, NH 03256
VICE PRESIDENT	STEPHEN MACK	364 ORCHARD STREET MILLIS , MA 02054
VICE PRESIDENT	LAURA MULCAHY	95 LEWIS AVE WALPOLE, MA 02081
VICE PRESIDENT	DENNIS NAJJAR	16 ESTEY WAY CANTON , MA 02021
VICE PRESIDENT	BARBARA NOBLES CRAWFORD	3 RIDGE ROAD FRAMINGHAM, MA 01701
VICE PRESIDENT	JEANNE PRATT	34 JONES COURT NORWICH, CT 06360
VICE PRESIDENT / TREASURER	MARY B. REYNOLDS	226 GROVE STREET LEXINGTON, MA 02420
VICE PRESIDENT	LISA SCHWARTZ	19 VINCENT STREET WEST NEWTON, MA 02165
VICE PRESIDENT	DAVID SPOONER	85 JARMAN ROAD SUDBURY, MA 01776
VICE PRESIDENT	CURTIS STROM	2 SAMUEL HARRINGTON ROAD WESTBORO , MA 01581
VICE PRESIDENT	DOUGLAS SYSTROM	245 ROLLING MEADOW DRIVE HOLLISTON, MA 01746

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02/25/2005

**THE TJX COMPANIES, INC.
OFFICERS AND DIRECTORS
JANUARY 21,2005**

VICE PRESIDENT	MARK WALKER	45 HANCOCK ROAD FRANKLIN , MA 02038
VICE PRESIDENT/ ASSISTANT SECRETARY ASSISTANT CLERK	DAVID WEINER	8 LYMAN WAY FRAMINGHAM ,MA 01701
VICE PRESIDENT	MARTIN WHITMORE, SR.	35 MAYFLOWER ROAD HANSON, MA 02341
ASSISTANT VICE PRESIDENT	JOAN KORZEC-BROWN	9 JOSEPH ROAD HOPKINTON, MA. 01748
ASSISTANT VICE PRESIDENT	DANIEL R. MOORE	9 COTTAGE STREET MEDWAY,MA 02053
ASSISTANT VICE PRESIDENT	LOUIS NAPOLI	31 LANGLEY LANE TEWKSBURY MA 01876
ASSISTANT VICE PRESIDENT ASSISTANT SECRETARY ASSISTANT CLERK	KEVIN FOX	8 SAYBROOK WAY AUBURN, MA 01501
ASSISTANT TREASURER ASSISTANT SECRETARY ASSISTANT CLERK	NANCY HENDRICKSON	770 GREAT PLAIN AVENUE NEEDHAM , MA 02492
CHAIRMAN OF THE BOARD	BERNARD CAMMARATA	73 CAPTAIN MILES LANE CONCORD, MA 01742
DIRECTOR	DAVID BRANDON	660 BARTON SHORE DRIVE ANN ARBOR MI, 48105
DIRECTOR	GARY L. CRITTENDEN	183 FERRIS HILL ROAD NEW CANAAN , CT 06840
DIRECTOR	GAIL DEEGAN	240 UPLAND ROAD NEWTONVILLE , MA 02460
DIRECTOR	EDMOND ENGLISH	10 STONEGATE ROAD HOPKINTON, MA 01748
DIRECTOR	DENNIS F. HIGHTOWER	2600 ROCK CREEK DRIVE N . W WASHINGTON, DC 20008
DIRECTOR	RICHARD LESSER	358 CARTWRIGHT ROAD WELLESLEY, MA 02482
DIRECTOR	JOHN F. O'BRIEN	762 SOUTH STREET NEEDHAM, MA 02492
DIRECTOR	ROBERT F. SHAPIRO	730 PARK AVENUE NEW YORK, NY 10021
DIRECTOR	WILLOW B. SHIRE	1380 SAMOSET ROAD EASTHAM, MA 02642
DIRECTOR	FLETCHER H. WILEY	703 BOYLSTON STREET BROOKLINE, MA 02445

BUSINESS ADDRESS
(FOR ALL OF THE ABOVE):

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

ANNUAL MEETING:
FIRST TUESDAY IN JUNE

TERM OF OFFICE FOR THE ABOVE
JUNE 01,2004-JUNE 07,2005



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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(FORM MUST BE TYPED OR PRINTED IN BLACK)

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Street Address 770 Cochituate RD			Street Address 770 Cochituate RD		
City Frammingham	State MA	Zip 01701	City Frammingham	State MA	Zip 01701
Secretary Name Jung Mettzer			Treasurer Name Mary Reynolds		
Street Address 770 Cochituate RD			Street Address 770 Cochituate RD		
City Frammingham	State MA	Zip 01701	City Frammingham	State MA	Zip 01701
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Bernard Cammarata			Director Name Gary Crittenden		
Street Address 770 Cochituate RD			Street Address 770 Cochituate RD		
City Frammingham	State MA	Zip 01701	City Frammingham	State MA	Zip 01701
Director Name David Brankin			Director Name Gail Deegan		
Street Address 770 Cochituate RD			Street Address 770 Cochituate RD		
City Frammingham	State MA	Zip 01701	City Frammingham	State MA	Zip 01701
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,205,000,000	\$1.00 PAR VALUE		500,006,389	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 7 2 7 0 8 *

File Date	2-12-04
Check No.	2303400
By:	NMG
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: Alfred Appel Date: FEB 02 2004
Print or Type Name of Officer: ALFRED APPEL
Title of Officer: SR. VICE PRESIDENT

**THE TJX COMPANIES, INC.
OFFICERS AND DIRECTORS
JUNE 3, 2003**

PRESIDENT	EDMOND ENGLISH
EXECUTIVE VICE PRESIDENT	DONALD CAMPBELL
EXECUTIVE VICE PRESIDENT	PETER MAICH
EXECUTIVE VICE PRESIDENT	CAROL MEYROWITZ
EXECUTIVE VICE PRESIDENT	ALEX SMITH
SENIOR VICE PRESIDENT	ALFRED APPEL
SENIOR VICE PRESIDENT	ARNOLD BARRON
SENIOR VICE PRESIDENT	JOSEPH K. BIRMINGHAM
SENIOR VICE PRESIDENT	PAUL BUTKA
SENIOR VICE PRESIDENT	ROBERT CATALDO
SENIOR VICE PRESIDENT	ROBERT HERNÁNDEZ
SENIOR VICE PRESIDENT	CHRISTINA LOFGREN
SENIOR VICE PRESIDENT	BRUCE MARGOLIS
SENIOR VICE PRESIDENT	JAY H. MELTZER
SECRETARY / CLERK	
SENIOR VICE PRESIDENT	MICHAEL SKIRVIN
CORPORATE CONTROLLER	
SENIOR VICE PRESIDENT	GEORGE SOKOLOWSKI
VICE PRESIDENT	MARIO ANDRADE
VICE PRESIDENT	NANCY BAKACS
VICE PRESIDENT	SUSAN BEAUMONT
VICE PRESIDENT	MICHAEL BROGAN
VICE PRESIDENT	DON CHRISTENSEN
VICE PRESIDENT	ELAINE ESPINOLA

**THE TJX COMPANIES, INC.
OFFICERS AND DIRECTORS
JUNE 3, 2003**

VICE PRESIDENT	MARK FACTOR
VICE PRESIDENT	JAMES FERRY
VICE PRESIDENT	THOMAS FLANAGAN
VICE PRESIDENT	ROBERT GOEHLE
VICE PRESIDENT	PRENTICE GOVE
VICE PRESIDENT	LOUIS JULIAN
VICE PRESIDENT	BARBARA KAMENS
VICE PRESIDENT	PAUL KANGAS
VICE PRESIDENT	MIRIAM LAHAGE
VICE PRESIDENT	SHERRY LANG
VICE PRESIDENT/ ASSISTANT SECRETARY ASSISTANT CLERK	ANN MCCAULEY
VICE PRESIDENT	PAUL MCDONALD
VICE PRESIDENT	STEPHEN MACK
	NANCY MAHER
VICE PRESIDENT	DENNIS NAJJAR
VICE PRESIDENT	STANLEY OLDFIELD
VICE PRESIDENT	JEANNE PRATT
VICE PRESIDENT / TREASURER	MARY B. REYNOLDS
VICE PRESIDENT	LISA SCHWARTZ
	DAVID SPOONER
VICE PRESIDENT	CURTIS STROM
VICE PRESIDENT	DOUGLAS SYSTROM

**THE TJX COMPANIES, INC.
OFFICERS AND DIRECTORS
JUNE 3,2003**

VICE PRESIDENT	MARK WALKER
VICE PRESIDENT/ ASSISTANT SECRETARY ASSISTANT CLERK	DAVID WEINER
VICE PRESIDENT	MARTIN WHITMORE, SR.
ASSISTANT VICE PRESIDENT	JOAN KORZEC-BROWN
ASSISTANT VICE PRESIDENT	DANIEL R. MOORE
ASSISTANT VICE PRESIDENT	LOUIS NAPOLI
ASSISTANT VICE PRESIDENT ASSISTANT SECRETARY ASSISTANT CLERK	KEVIN FOX
ASSISTANT TREASURER ASSISTANT SECRETARY ASSISTANT CLERK	NANCY HENDRICKSON
CHAIRMAN OF THE BOARD	BERNARD CAMMARATA
DIRECTOR	DAVID BRANDON
DIRECTOR	GARY L. CRITTENDEN
DIRECTOR	GAIL DEEGAN
DIRECTOR	EDMOND ENGLISH
DIRECTOR	DENNIS F. HIGHTOWER
DIRECTOR	RICHARD LESSER
DIRECTOR	JOHN F. O'BRIEN
DIRECTOR	ROBERT F. SHAPIRO
DIRECTOR	WILLOW B. SHIRE
DIRECTOR	FLETCHER H. WILEY

BUSINESS ADDRESS
(FOR ALL OF THE ABOVE):

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

ANNUAL MEETING:
FIRST TUESDAY IN JUNE

TERM OF OFFICE FOR THE ABOVE
JUNE 03,2003-JUNE 01,2004



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

72708

2. Name of Corporation

The TJX Companies, Inc.

3. Street Address Principal Business Office

Corporation 770 Cochituate Rd

4. Business Phone No.

508 390 2320

5. State of Incorporation

DELAWARE

7. Brief Description of the Character of Business Conducted in Rhode Island

Retail Apparel Sales

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Edmond English

Street Address

770 Cochituate Rd

City

Frammingham

State

MA

Zip

01701

Secretary Name

Jay Mettzer

Street Address

770 Cochituate Rd

City

Frammingham

State

MA

Zip

01701

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Bernard Cammarata

Street Address

770 Cochituate Rd

City

Frammingham

State

MA

Zip

01701

Director Name

David Brandon

Street Address

770 Cochituate Rd

City

Frammingham

State

MA

Zip

01701

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,205,000,000 \$1.00 PAR VALUE

Vice President Name

Alfred Appel

Street Address

770 Cochituate Rd

City

Frammingham

State

MA

Zip

01701

Treasurer Name

Mary Reynolds

Street Address

770 Cochituate Rd

City

Frammingham

State

MA

Zip

01701

Director Name

Jay Crittenden

Street Address

770 Cochituate Rd

City

Frammingham

State

MA

Zip

01701

Director Name

Jay Deegan

Street Address

770 Cochituate Rd

City

Frammingham

State

MA

Zip

01701

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

521,382,965 Common \$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 7 2 7 0 8 *

File Date:

2-11-03

Check No.:

80077

By:

UP

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

FEB 4 2003

Signature of Officer

Alfred Appel

Date

ALFRED APPEL

Print or Type Name of Officer

SR. VICE PRESIDENT

Title of Officer

5

Form 630 12/02

THE TJX COMPANIES, INC.
OFFICERS AND DIRECTORS
FEBRUARY 3, 2003

PRESIDENT	EDMOND ENGLISH
EXECUTIVE VICE PRESIDENT	DONALD CAMPBELL
EXECUTIVE VICE PRESIDENT	PETER MAICH
EXECUTIVE VICE PRESIDENT	CAROL MEYROWITZ
EXECUTIVE VICE PRESIDENT	ALEXANDER SMITH
SENIOR VICE PRESIDENT	ALFRED APPEL
SENIOR VICE PRESIDENT	ARNOLD BARRON
SENIOR VICE PRESIDENT	JOSEPH K. BIRMINGHAM
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SENIOR VICE PRESIDENT	CHRISTINA LOFGREN
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SENIOR VICE PRESIDENT CORPORATE CONTROLLER	MICHAEL SKIRVIN
SENIOR VICE PRESIDENT	GEORGE SOKOLOWSKI
VICE PRESIDENT	MARIO ANDRADE
VICE PRESIDENT	NANCY BAKACS
VICE PRESIDENT	SUSAN BEAUMONT
VICE PRESIDENT	DON CHRISTENSEN
VICE PRESIDENT	ELAINE ESPINOLA

THE TJX COMPANIES, INC.
OFFICERS AND DIRECTORS
FEBRUARY 3, 2003

VICE PRESIDENT	MARK FACTOR
VICE PRESIDENT	JAMES FERRY
VICE PRESIDENT	THOMAS FLANAGAN
VICE PRESIDENT	ROBERT GOEHLE
VICE PRESIDENT	LOUIS JULIAN
VICE PRESIDENT	BARBARA KAMENS
VICE PRESIDENT	PAUL KANGAS
VICE PRESIDENT	MIRIAM LAHAGE
VICE PRESIDENT	SHERRY LANG
VICE PRESIDENT/ ASSISTANT SECRETARY ASSISTANT CLERK	ANN MCCAULEY
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VICE PRESIDENT	DENNIS NAJJAR
VICE PRESIDENT	STANLEY OLDFIELD
VICE PRESIDENT	JEANNE PRATT
VICE PRESIDENT / TREASURER	MARY B. REYNOLDS
VICE PRESIDENT	LISA SCHWARTZ
VICE PRESIDENT	CURTIS STROM
VICE PRESIDENT	MARK WALKER

THE TJX COMPANIES, INC.
OFFICERS AND DIRECTORS
FEBRUARY 3, 2003

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ASSISTANT VICE PRESIDENT	DANIEL R. MOORE
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DIRECTOR	JOHN F. O'BRIEN
DIRECTOR	ROBERT F. SHAPIRO
DIRECTOR	WILLOW B. SHIRE
DIRECTOR	FLETCHER H. WILEY
BUSINESS ADDRESS (FOR ALL OF THE ABOVE)	ANNUAL MEETING FIRST TUESDAY IN JUNE
ATTN: CORP. TAX DEPT 770 COCHITUATE ROAD FRAMINGHAM, MA 01701	TERM OF OFFICE FOR THE ABOVE JUNE 04, 2002-JUNE 03, 2003



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



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508 390 2300

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DELAWARE

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Retail Apparel Sales

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Street Address 770 Cochituate RD

City Frammingham State MA Zip 01701

Secretary Name Jay Meltzer

Street Address 770 Cochituate RD

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Director Name Gary Cuttenden

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City Frammingham State MA Zip 01701

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City Frammingham State MA Zip 01701

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Director Name Gail Deegan

Street Address 770 Cochituate RD

City Frammingham State MA Zip 01701

Director Name Edmund English

Street Address 770 Cochituate RD

City Frammingham State MA Zip 01701

ISSUED SHARES

Number of Shares

Class/Series

Par Value

272,322,940 Common \$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 7 2 7 0 8 *

2-19-02

File Date: _____

Check No.: 66640

By: EC

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Alfred Appel
ALFRED APPEL

FEB 11 2002
Date

Print or Type Name of Officer
V.P. VICE PRESIDENT

Title of Officer
5

THE TJX COMPANIES, INC
OFFICERS AND DIRECTORS
DECEMBER 6, 2001

PRESIDENT	EDMOND ENGLISH
EXECUTIVE VICE PRESIDENT	DONALD CAMPBELL
EXECUTIVE VICE PRESIDENT	PETER MAICH
EXECUTIVE VICE PRESIDENT	CAROL MEYROWITZ
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SENIOR VICE PRESIDENT	PAUL BUTKA
SENIOR VICE PRESIDENT	ROBERT CATALDO
SENIOR VICE PRESIDENT	ROBERT HERNANDEZ
SENIOR VICE PRESIDENT	CHRISTINA LOFGREN
SENIOR VICE PRESIDENT SECRETARY / CLERK	JAY H. MELTZER
SENIOR VICE PRESIDENT CORPORATE CONTROLLER	MICHAEL SKIRVIN
SENIOR VICE PRESIDENT	GEORGE SOKOLOWSKI
VICE PRESIDENT	MARIO ANDRADE
VICE PRESIDENT	SUSAN BEAUMONT
VICE PRESIDENT	DON CHRISTENSEN

THE TJX COMPANIES, INC.
OFFICERS AND DIRECTORS
DECEMBER 6, 2001

VICE PRESIDENT	JAMES FERRY
VICE PRESIDENT	THOMAS FLANAGAN
VICE PRESIDENT	ROBERT GOEHLE
VICE PRESIDENT	MARK JACOBSON
VICE PRESIDENT	LOUIS JULIAN
VICE PRESIDENT	BARBARA KAMENS
VICE PRESIDENT	PAUL KANGAS
VICE PRESIDENT	MIRIAM LAHAGE
VICE PRESIDENT	SHERRY LANG
VICE PRESIDENT/ ASSISTANT SECRETARY ASSISTANT CLERK	ANN MCCAULEY
VICE PRESIDENT	DENNIS NAJJAR
VICE PRESIDENT	STANLEY OLDFIELD
VICE PRESIDENT	JEANNE PRATT
VICE PRESIDENT/TREASURER	MARY B. REYNOLDS
VICE PRESIDENT	IRVING RITZ
VICE PRESIDENT	LISA SCHWARTZ
VICE PRESIDENT	MARK WALKER
VICE PRESIDENT/ ASSISTANT SECRETARY ASSISTANT CLERK	DAVID WEINER

THE TJX COMPANIES, INC.
OFFICERS AND DIRECTORS
DECEMBER 6, 2001

ASSISTANT VICE PRESIDENT	JOAN KORZEC-BROWN
ASSISTANT VICE PRESIDENT	DANIEL R. MOORE
ASSISTANT VICE PRESIDENT	LOUIS NAPOLI
ASSISTANT VICE PRESIDENT ASSISTANT SECRETARY ASSISTANT CLERK	KEVIN FOX
ASSISTANT TREASURER ASSISTANT SECRETARY ASSISTANT CLERK	SHARON SCHULER
CHAIRMAN OF THE BOARD	BERNARD CAMMARATA
DIRECTOR	GARY L. CRITTENDEN
DIRECTOR	GAIL DEEGAN
DIRECTOR	EDMOND ENGLISH
DIRECTOR	DENNIS F. HIGHTOWER
DIRECTOR	JOHN F. O'BRIEN
DIRECTOR	ROBERT F. SHAPIRO
DIRECTOR	WILLOW B. SHIRE
DIRECTOR	FLETCHER H WILEY
BUSINESS ADDRESS (FOR ALL OF THE ABOVE):	ANNUAL MEETING: FIRST TUESDAY IN JUNE
ATTN: CORP. TAX DEPT 770 COCHITUATE ROAD FRAMINGHAM, MA 01701	TERM OF OFFICE FOR THE ABOVE JUNE 05,2001-JUNE 04,2002



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 72708 2. Name of Corporation The IJX Companies, Inc.

3. Street Address Principal Business Office CompTax I-E 770 Cochituate RD City Frammingham State MA Zip 01701
4. Business Phone No. 508 390 2328 5. State of Incorporation DELAWARE 6. 8959

7. Brief Description of the Character of Business Conducted in Rhode Island Retail Apparel Sales

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Edmond English
Street Address 770 Cochituate RD
City Frammingham State MA Zip 01701

Secretary Name Jay Mettzer
Street Address 770 Cochituate RD
City Frammingham State MA Zip 01701

Vice President Name Alfred Appel
Street Address 770 Cochituate RD
City Frammingham State MA Zip 01701

Treasurer Name Mary Reynolds
Street Address 770 Cochituate RD
City Frammingham State MA Zip 01701

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Bernard Cammarata
Street Address 770 Cochituate RD
City Frammingham State MA Zip 01701

Director Name Edmond English
Street Address 770 Cochituate RD
City Frammingham State MA Zip 01701

Director Name Richard Lesser
Street Address 770 Cochituate RD
City Frammingham State MA Zip 01701

Director Name Arthur Henry
Street Address 770 Cochituate RD
City Frammingham State MA Zip 01701

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,205,000,000 \$1.00 PAR

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
281,146,802 Common \$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 7 2 7 0 8 *

File Date: 2/20

Check No.: 00281

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Alfred Appel Date FEB 12 2001
Signature of Officer

Print or Type Name of Officer

Title of Officer

VICE PRESIDENT

THE TJX COMPANIES, INC.
OFFICERS AND DIRECTORS
DECEMBER 08, 2000

PRESIDENT	EDMOND ENGLISH
EXECUTIVE VICE PRESIDENT	DONALD CAMPBELL
EXECUTIVE VICE PRESIDENT	RICHARD LESSER
EXECUTIVE VICE PRESIDENT	PETER MAICH
SENIOR VICE PRESIDENT	JOSEPH K. BIRMINGHAM
SENIOR VICE PRESIDENT	ROBERT HERNANDEZ
SENIOR VICE PRESIDENT SECRETARY / CLERK	JAY H. MELTZER
SENIOR VICE PRESIDENT CORPORATE CONTROLLER	MICHAEL SKIRVIN
SENIOR VICE PRESIDENT	GEORGE SOKOLOWSKI
VICE PRESIDENT	ALFRED APPEL
VICE PRESIDENT	DON CHRISTENSEN
VICE PRESIDENT	JAMES FERRY
VICE PRESIDENT	MARK JACOBSON
VICE PRESIDENT	LOUIS JULIAN
VICE PRESIDENT	SHERRY LANG
VICE PRESIDENT	SALLY MARRER
VICE PRESIDENT/ ASSISTANT SECRETARY ASSISTANT CLERK VICE PRESIDENT	ANN MCCAULEY
	STANLEY OLDFIELD
VICE PRESIDENT/TREASURER	MARY B. REYNOLDS

THE TJX COMPANIES, INC.
OFFICERS AND DIRECTORS
DECEMBER 06, 2000

VICE PRESIDENT	IRVING RITZ
VICE PRESIDENT/ ASSISTANT SECRETARY ASSISTANT CLERK ASSISTANT VICE PRESIDENT	DAVID WEINER JOAN KORZEC-BROWN

ASSISTANT VICE PRESIDENT	DANIEL R. MOORE
--------------------------	-----------------

ASSISTANT VICE PRESIDENT ASSISTANT SECRETARY ASSISTANT CLERK ASSISTANT TREASURER ASSISTANT SECRETARY ASSISTANT CLERK DIRECTOR/ CHAIRMAN OF THE BOARD	KEVIN FOX SHARON SCHULER BERNARD CAMMARATA
---	--

DIRECTOR	GARY L. CRITTENDEN
----------	--------------------

DIRECTOR	GAIL DEEGAN
----------	-------------

DIRECTOR	EDMOND ENGLISH
----------	----------------

DIRECTOR	DENNIS HIGHTOWER
----------	------------------

DIRECTOR	RICHARD LESSER
----------	----------------

DIRECTOR	ARTHUR F. LOEWY
----------	-----------------

DIRECTOR	JOHN M. NELSON
----------	----------------

DIRECTOR	JOHN O'BRIEN
----------	--------------

DIRECTOR	ROBERT F. SHAPIRO
----------	-------------------

DIRECTOR	WILLOW B. SHIRE
----------	-----------------

DIRECTOR	FLETCHER H. WILEY
----------	-------------------

BUSINESS ADDRESS (FOR ALL OF THE ABOVE):	ANNUAL MEETING: FIRST TUESDAY IN JUNE
---	--

ATTN: CORP. TAX DEPT. 770 COCHITUATE ROAD FRAMINGHAM, MA 01701	TERM OF OFFICE FOR THE ABOVE JUNE 06, 2000-JUNE 05, 2001
--	---



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **72708** 2. Name of Corporation **The TJX Companies, Inc.**

3. Street Address Principal Business Office
Corp Tbx 1 E 770 Cochetuate RD

City **Frammingham** State **MA**

Zip **01701**

4. Business Phone No. **508 390 2300**

5. State of Incorporation
DELAWARE

6. SIC Code
3939

7. Brief Description of the Character of Business Conducted in Rhode Island
Retail Apparel Sales

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name
Edmond English

Street Address
770 Cochetuate RD

City **Frammingham** State **MA**

Zip **01701**

Secretary Name
Jay Meltzer

Street Address
770 Cochetuate RD

City **Frammingham** State **MA**

Zip **01701**

Vice President Name
Alfred Appel

Street Address
770 Cochetuate RD

City **Frammingham** State **MA**

Zip **01701**

Treasurer Name
Mary Reynolds

Street Address
770 Cochetuate RD

City **Frammingham** State **MA**

Zip **01701**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name
Bernard Cammarata

Street Address
770 Cochetuate RD

City **Frammingham** State **MA**

Zip **01701**

Director Name
Phyllis Davis

Street Address
770 Cochetuate RD

City **Frammingham** State **MA**

Zip **01701**

Director Name
John Nelson

Street Address
770 Cochetuate RD

City **Frammingham** State **MA**

Zip **01701**

Director Name
Dennis Hightower

Street Address
770 Cochetuate RD

City **Frammingham** State **MA**

Zip **01701**

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
1,205,000,000	\$1.00 PAR	

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
299,979,363	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 7 2 7 0 8 *

File Date: **2-24-00**

Check No.: **41712**

By: **AMF**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer **Alfred Appel** Date **FEB 16 2000**

Print or Type Name of Officer **ALFRED APPEL**

Title of Officer **VICE PRESIDENT**

22705

THE TJX COMPANIES, INC.
OFFICERS AND DIRECTORS
JANUARY 31, 2000

PRESIDENT	EDMOND ENGLISH
EXECUTIVE VICE PRESIDENT	DONALD CAMPBELL
EXECUTIVE VICE PRESIDENT	RICHARD LESSER
EXECUTIVE VICE PRESIDENT	PETER MAICH
SENIOR VICE PRESIDENT	JOSEPH K. BIRMINGHAM
SENIOR VICE PRESIDENT	ROBERT HERNANDEZ
SENIOR VICE PRESIDENT SECRETARY	JAY H. MELTZER
SENIOR VICE PRESIDENT	GEORGE SOKOLOWSKI
VICE PRESIDENT	ALFRED APPEL
VICE PRESIDENT	DON CHRISTENSEN
VICE PRESIDENT	JAMES FERRY
VICE PRESIDENT	MARK JACOBSON
VICE PRESIDENT	LOUIS JULIAN
VICE PRESIDENT	SHERRY LANG
VICE PRESIDENT	SALLY MARRER
VICE PRESIDENT/ ASSISTANT SECRETARY	ANN MCCAULEY
VICE PRESIDENT	STANLEY OLDFIELD
VICE PRESIDENT/TREASURER	MARY B REYNOLDS

THE TJX COMPANIES, INC.
OFFICERS AND DIRECTORS
JANUARY 31, 2000

VICE PRESIDENT	IRVING RITZ
VICE PRESIDENT CORPORATE CONTROLLER	MIKE SKIRVIN
VICE PRESIDENT/ ASSISTANT SECRETARY	DAVID WEINER
ASSISTANT VICE PRESIDENT	JOAN KORZEC-BROWN
ASSISTANT VICE PRESIDENT	DANIEL R. MOORE
ASSISTANT VICE PRESIDENT ASSISTANT SECRETARY	KEVIN FOX
ASSISTANT TREASURER ASSISTANT SECRETARY	SHARON CARVER
DIRECTOR/ CHAIRMAN OF THE BOARD	BERNARD CAMMARATA
DIRECTOR/	JOHN M. NELSON
DIRECTOR	PHYLLIS DAVIS
DIRECTOR	DENNIS HIGHTOWER
DIRECTOR	ARTHUR F. LOEWY
DIRECTOR	RICHARD LESSER
DIRECTOR	JOHN O'BRIEN
DIRECTOR	ROBERT F. SHAPIRO
DIRECTOR	WILLOW B. SHIRE
DIRECTOR	FLETCHER H. WILEY
BUSINESS ADDRESS (FOR ALL OF THE ABOVE)	ANNUAL MEETING. FIRST TUESDAY IN JUNE
ATTN: CORP. TAX DEPT. 770 COCHITUATE ROAD FRAMINGHAM, MA 01701	TERM OF OFFICE FOR THE ABOVE JUNE 28, 1999-JUNE 6, 2000



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

3. Street Address Principal Business Office **72708 The TJX Companies, Inc.**

CorpTax1-E 770 Cochituate RD

4. Business Phone No.

5. State of Incorporation

508 390 2300

DELAWARE

7. Brief Description of the Character of Business Conducted in Rhode Island

Retail Apparel Sales

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Bernard Cammarata

Street Address

770 Cochituate RD

City

Frammingham MA

Zip

01701

Secretary Name

Guy Meltzer

Street Address

770 Cochituate RD

City

Frammingham MA

Zip

01701

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Bernard Cammarata

Street Address

770 Cochituate RD

City

Frammingham MA

Zip

01701

Director Name

Dennis Hightower

Street Address

770 Cochituate RD

City

Frammingham MA

Zip

01701

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

605,000,000 \$1.00 PAR VAL

City

Frammingham

State

MA

Zip

01701

6. SIC Code

3839

Vice President Name

Alfred Appel

Street Address

770 Cochituate RD

City

Frammingham MA

State

Zip

01701

Treasurer Name

Steven Irishner

Street Address

770 Cochituate RD

City

Frammingham MA

State

Zip

01701

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

323,188, 4 R

Common

\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 7 2 7 0 8 *

File Date: **11/19/99**

Check No.: **27930**

By: **JD**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Alfred Appel 2/26/99
Signature of Officer Date
ALFRED APPEL

VICE PRESIDENT
Print or Type Name of Officer
Title of Officer

THE TJX COMPANIES, INC.
OFFICERS AND DIRECTORS
JUNE 2, 1998

PRESIDENT	BERNARD CAMMARATA
EXECUTIVE VICE PRESIDENT	DONALD CAMPBELL
EXECUTIVE VICE PRESIDENT	RICHARD LESSER
SENIOR VICE PRESIDENT	ARNOLD BARRON
SENIOR VICE PRESIDENT	JOSEPH K. BIRMINGHAM
SENIOR VICE PRESIDENT	EDMOND ENGLISH
SENIOR VICE PRESIDENT	ROBERT HERNANDEZ
SECRETARY SENIOR VICE PRESIDENT	JAY H. MELTZER
SENIOR VICE PRESIDENT	GEORGE SOKOLOWSKI
VICE PRESIDENT/ TREASURER	STEVEN WISHNER
VICE PRESIDENT	ALFRED APPEL
VICE PRESIDENT	JAMES FERRY
VICE PRESIDENT	BERNARD GALTMAN
VICE PRESIDENT CORPORATE CONTROLLER	SCOTT GOLDENBERG
VICE PRESIDENT	MARK JACOBSON
VICE PRESIDENT	LOUIS JULIAN
VICE PRESIDENT/ ASSISTANT SECRETARY	ANN MCCAULEY
VICE PRESIDENT	STANLEY OLDFIELD

THE TJX COMPANIES, INC.
OFFICERS AND DIRECTORS
JUNE 2, 1998

VICE PRESIDENT IRVING RITZ

VICE PRESIDENT/
ASSISTANT SECRETARY DAVID WEINER

ASSISTANT VICE PRESIDENT JOAN KORZEC-BROWN

ASSISTANT VICE PRESIDENT DANIEL R. MOORE

ASSISTANT VICE PRESIDENT
ASSISTANT TREASURER/
ASSISTANT SECRETARY MARY B. REYNOLDS

ASSISTANT VICE PRESIDENT KEVIN FOX
ASSISTANT SECRETARY

DIRECTOR/
CHAIRMAN OF THE BOARD JOHN M. NELSON

DIRECTOR BERNARD CAMMARATA

DIRECTOR PHYLLIS DAVIS

DIRECTOR DENNIS HIGHTOWER

DIRECTOR ARTHUR F. LOEWY

DIRECTOR RICHARD LESSER

DIRECTOR JOHN O'BRIEN

DIRECTOR ROBERT F. SHAPIRO

DIRECTOR WILLOW B. SHIRE

DIRECTOR FLETCHER H. WILEY

BUSINESS ADDRESS ANNUAL MEETING:
(FOR ALL OF THE ABOVE): FIRST TUESDAY IN JUNE

ATTN: CORP. TAX DEPT. TERM OF OFFICE FOR
770 COCHITUATE ROAD ALL THE ABOVE:
FRAMINGHAM, MA 01701 JUNE 2, 1998 - JUNE 8, 1999



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 72708		2. Name of Corporation The TJX Companies, Inc.	
3. Street Address Principal Business Office 770 Cochrane RD Framingham		City Framingham	State MA
4. Business Phone No. 508 390 2300		5. State of Incorporation DELAWARE	6. SIC Code 3939
7. Brief Description of the Character of Business Conducted in Rhode Island Retail Apparel Sales			
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			
President Name Bernard Cammarata		Vice President Name Alfred Appel	
Street Address 770 Cochrane RD		Street Address 770 Cochrane RD	
City Framingham	State MA	City Framingham	State MA
Zip 01701		Zip 01701	
Secretary Name Jay Meltzer		Treasurer Name Steven Wisner	
Street Address 770 Cochrane RD		Street Address 770 Cochrane RD	
City Framingham	State MA	City Framingham	State MA
Zip 01701		Zip 01701	
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			
Director Name John Nelson		Director Name	
Street Address 770 Cochrane RD		Street Address	
City Framingham	State MA	City	State
Zip 01701		Zip	
Director Name Bernard Cammarata		Director Name	
Street Address 770 Cochrane RD		Street Address	
City Framingham	State MA	City	State
Zip 01701		Zip	
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
350,000,000 \$1.00 PAR VAL		160,648,895	Common
S/B 305,000,000 See Attached		727,300	Preferred
			727,300

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: **2.26.98**
Check No.: **14337**
By: **WP**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: **Alfred Appel** Date: **FEB 24 1998**
Print or Type Name of Officer: **ALFRED APPEL** Title of Officer: **VICE PRESIDENT**

THE TJX COMPANIES, INC.
OFFICERS AND DIRECTORS
JUNE 3, 1997

PRESIDENT	BERNARD CAMMARATA
EXECUTIVE VICE PRESIDENT	DONALD CAMPBELL
EXECUTIVE VICE PRESIDENT	RICHARD LESSER
SENIOR VICE PRESIDENT	ARNOLD BARRON
SENIOR VICE PRESIDENT	JOSEPH K. BIRMINGHAM
SENIOR VICE PRESIDENT	ROBERT HERNANDEZ
SECRETARY SENIOR VICE PRESIDENT	JAY H. MELTZER
SENIOR VICE PRESIDENT	GEORGE SOKOLOWSKI
VICE PRESIDENT/ TREASURER	STEVEN WISHNER
VICE PRESIDENT	ALFRED APPEL
VICE PRESIDENT	JAMES FERRY
VICE PRESIDENT	SCOTT GOLDENBERG
VICE PRESIDENT	MARK JACOBSON
VICE PRESIDENT/ ASSISTANT SECRETARY	ANN MCCAULEY
VICE PRESIDENT	STANLEY OLDFIELD
VICE PRESIDENT	IRVING RITZ
VICE PRESIDENT/ ASSISTANT SECRETARY	DAVID WEINER
ASSISTANT VICE PRESIDENT	JOAN KORZEC-BROWN
ASSISTANT VICE PRESIDENT	DANIEL R. MOORE
ASSISTANT VICE PRESIDENT ASSISTANT TREASURER/ ASSISTANT SECRETARY	MARY B. REYNOLDS

THE TJX COMPANIES, INC.
OFFICERS AND DIRECTORS
JUNE 3, 1997

ASSISTANT SECRETARY	KEVIN FOX
DIRECTOR/ CHAIRMAN OF THE BOARD	JOHN M. NELSON
DIRECTOR	BERNARD CAMMARATA
DIRECTOR	PHYLLIS DAVIS
DIRECTOR	DENNIS HIGHTOWER
DIRECTOR	ARTHUR F. LOEWY
DIRECTOR	RICHARD LESSER
DIRECTOR	JOHN O'BRIEN
DIRECTOR	ROBERT F. SHAPIRO
DIRECTOR	WILLOW B. SHIRE
DIRECTOR	FLETCHER H. WILEY
BUSINESS ADDRESS (FOR ALL OF THE ABOVE):	ANNUAL MEETING: FIRST TUESDAY IN JUNE
ATTN: CORP. TAX DEPT. 770 COCHITUATE ROAD FRAMINGHAM, MA 01701	TERM OF OFFICE FOR ALL THE ABOVE: JUNE 3, 1997 - JUNE 2, 1998



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **72708** 2. Name of Corporation **The TJX Companies, Inc.**

3. Street Address Principal Business Office

770 Cochtuate RD

City **Frammingham** State **MA**

Zip **01701**

4. Business Phone No.

508 390 2300

5. State of Incorporation
DELAWARE

6. SIC Code
3939

7. Brief Description of the Character of Business Conducted in Rhode Island

Retail Apparel Sales

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒

President Name **Bernard Cammerata**

Vice President Name **Alfred Appel**

Street Address **770 Cochtuate RD**

Street Address **770 Cochtuate RD**

City **Frammingham** State **MA** Zip **01701**

City **Frammingham** State **MA** Zip **01701**

Secretary Name **Jay Meltzer**

Treasurer Name **Steven Wiskner**

Street Address **770 Cochtuate RD**

Street Address **770 Cochtuate RD**

City **Frammingham** State **MA** Zip **01701**

City **Frammingham** State **MA** Zip **01701**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒

Director Name **John Nelson**

Director Name **Bernard Cammerata**

Street Address **770 Cochtuate RD**

Street Address **770 Cochtuate RD**

City **Frammingham** State **MA** Zip **01701**

City **Frammingham** State **MA** Zip **01701**

Director Name **Richard Heiser**

Director Name

Street Address **770 Cochtuate RD**

Street Address

City **Frammingham** State **MA** Zip **01701**

City State Zip

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
150,000,000	Common	\$1.00
5,000,000	Preferred	\$1.00

ISSUED SHARES

Number of Shares	Class/Series	Par Value
1,500,000	Common	\$1.00
79,925,262	Preferred	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: **2-25-97**

Check No.: **74295**

By: **ILP / JEC**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer **Alfred Appel** Date **FEB 6 1997**

Print or Type Name of Officer **ALFRED APPEL** Title of Officer **VICE PRESIDENT**

THE TJX COMPANIES, INC.
OFFICERS AND DIRECTORS
JUNE 4, 1996

PRESIDENT	BERNARD CAMMARATA
EXECUTIVE VICE PRESIDENT	DONALD CAMPBELL
EXECUTIVE VICE PRESIDENT	RICHARD LESSER
SENIOR VICE PRESIDENT	ARNOLD BARROW
SENIOR VICE PRESIDENT	JOSEPH K. BIRMINGHAM
SENIOR VICE PRESIDENT	ROBERT HERNANDEZ
SECRETARY SENIOR VICE PRESIDENT	JAY H. MELTZER
VICE PRESIDENT/ TREASURER	STEVEN WISHNER
VICE PRESIDENT	ALFRED APPEL
VICE PRESIDENT	JAMES FERRY
VICE PRESIDENT	MARK JACOBSON
VICE PRESIDENT/ ASSISTANT SECRETARY	ANN MCCAULEY
VICE PRESIDENT	STANLEY OLDFIELD
VICE PRESIDENT	IRVING RITZ
VICE PRESIDENT	GEORGE SOKOLOWSKI
VICE PRESIDENT/ ASSISTANT SECRETARY	DAVID WEINER
ASSISTANT VICE PRESIDENT	JOAN KORZEC-BROWN
ASSISTANT VICE PRESIDENT	DANIEL R. MOORE
ASSISTANT TREASURER/ ASSISTANT SECRETARY	MARY B. REYNOLDS

THE TJX COMPANIES, INC.
OFFICERS AND DIRECTORS
JUNE 4, 1996

ASSISTANT SECRETARY KEVIN FOX

DIRECTOR/
CHAIRMAN OF THE BOARD JOHN M. NELSON

DIRECTOR BERNARD CAMMARATA

DIRECTOR PHYLLIS DAVIS

DIRECTOR DENNIS HIGHTOWER

DIRECTOR ARTHUR F. LOEWY

DIRECTOR RICHARD LESSER

DIRECTOR JOHN O'BRIEN

DIRECTOR ROBERT F. SHAPIRO

DIRECTOR WILLOW B. SHIRE

DIRECTOR BURTON S. STERN

DIRECTOR FLETCHER H. WILEY

BUSINESS ADDRESS ANNUAL MEETING:
(FOR ALL OF THE ABOVE): FIRST TUESDAY IN JUNE

ATTN: CORP. TAX DEPT. TERM OF OFFICE FOR
770 COCHITUATE ROAD ALL THE ABOVE:
FRAMINGHAM, MA 01701 JUNE 4, 1996 - JUNE 3, 1997

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, *Secretary of State*
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 72708		2. NAME OF CORPORATION The TJX Companies, Inc.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE Corp Bldg 1-E 770 Cockituate RD		CITY Frammingham		STATE MA	ZIP CODE 01701
4. BUSINESS PHONE NO. 508 390 2300		5. STATE OF INCORPORATION DELAWARE			6. SIC CODE 3939
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Retail Apparel Sales					

8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME SEE ATTACHED LIST			VICE PRESIDENT NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
SECRETARY NAME			TREASURER NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME SEE ATTACHED LIST			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
150,000,000	Common	\$1.00	72,834,600	Common	\$1.00
5,000,000	Preferred	\$1.00	3,650,000	Preferred	\$1.00

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date: 3/6/96
Check No: E 0064270
By: CP

For Secretary of State Use Only

Alfred Appel
Signature of Officer

ALFRED APPEL
Print or Type Name of Officer

VICE PRESIDENT

Title of Officer

2/29/96
Date

THE TJX COMPANIES, INC
OFFICERS AND DIRECTOR
SEPTEMBER 11, 1995

PRESIDENT	BERNARD CAMMARATA
EXECUTIVE VICE PRESIDENT	RICHARD LESSER
SENIOR VICE PRESIDENT	JOSEPH K. BIRMINGHAM
SENIOR VICE PRESIDENT	DONALD CAMPBELL
SECRETARY SENIOR VICE PRESIDENT	JAY H. MELTZER
VICE PRESIDENT/ TREASURER	STEVEN WISHNER
VICE PRESIDENT	ALFRED APPEL
VICE PRESIDENT	JAMES FERRY
VICE PRESIDENT	ROBERT HERNANDEZ
VICE PRESIDENT	MARK JACOBSON
VICE PRESIDENT/ ASSISTANT SECRETARY	ANN MCCAULEY
VICE PRESIDENT	STANLEY OLDFIELD
VICE PRESIDENT	IRVING RITZ
VICE PRESIDENT/ ASSISTANT SECRETARY	DAVID WEINER
ASSISTANT TREASURER/ ASSISTANT SECRETARY	MARY B. REYNOLDS

THE TJX COMPANIES, INC
OFFICERS AND DIRECTOR
SEPTEMBER 11, 1995

ASSISTANT SECRETARY	KEVIN FOX
DIRECTOR/ CHAIRMAN OF THE BOARD	JOHN M. NELSON
DIRECTOR	BERNARD CAMMARATA
DIRECTOR	PHYLLIS DAVIS
DIRECTOR	STANLEY H. FELDBERG
DIRECTOR	ARTHUR F. LOEWY
DIRECTOR	RICHARD LESSER
DIRECTOR	ROBERT F. SHAPIRO
DIRECTOR	WILLOW B. SHIRE
DIRECTOR	BURTON S. STERN
DIRECTOR	FLETCHER H. WILEY
DIRECTOR	DR. ABRAHAM ZALEZNIK

BUSINESS ADDRESS	ANNUAL MEETING:
(FOR ALL OF THE ABOVE):	FIRST TUESDAY IN JUNE

ATTN: CORP. TAX DEPT.	TERM OF OFFICE FOR
770 COCHITUATE ROAD	ALL THE ABOVE:
FRAMINGHAM, MA 01701	JUNE 6, 1995 - JUNE 4, 1996



FILED

FEB 28 1995

By *M.A. Jucy*

ANNUAL REPORT

Please Type or Print

File Annually - Jan. 1 - March 1

Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0072708 Annual Report for the year: 1995

Name of Corporation: The TUX Companies, Inc.

Business entity organized under the laws of the State of: DE

For foreign entity, address and telephone number of principal office:

Corp Tax 1-E
770 Lochinvar Rd
Framingham MA 01701

Phone: *(508) 390-2312*

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

C/O CT Corporation System
123 DYER ST
Providence R.I. 02903

Phone: ()

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island:

Retail Apparel Sales

THE NAMES OF THE OFFICERS ARE:

PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

list attached

VICE PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

SECRETARY STREET ADDRESS CITY/STATE ZIP CODE

TREASURER STREET ADDRESS CITY/STATE ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

list attached

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
<i>150,000,000</i>	<i>Common</i>
<i>5,000,000</i>	<i>Preferred</i>

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares	Class / Series
<i>72,750,078</i>	<i>Common</i>
<i>1,900,000</i>	<i>Preferred</i>

Date *1995*

By: *Alfred Appel*

PRINT OR TYPE NAME OF OFFICER SIGNING

ALFRED APPEL

TITLE OF OFFICER SIGNING

VICE PRESIDENT

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

CT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

THE TJX COMPANIES, INC.
OFFICERS
JANUARY 31, 1995

PRESIDENT	BERNARD CAMMARATA
EXECUTIVE VICE PRESIDENT	RICHARD LESSER
SENIOR VICE PRESIDENT	JOSEPH K. BIRMINGHAM
SENIOR VICE PRESIDENT	DONALD CAMPBELL
SENIOR VICE PRESIDENT/ SECRETARY	JAY H. MELTZER
VICE PRESIDENT/ TREASURER	STEVEN WISHNER
VICE PRESIDENT	ALFRED APPEL
VICE PRESIDENT	JOHN ARRUDA
VICE PRESIDENT	JAMES FERRY
VICE PRESIDENT	ROBERT HERNANDEZ
VICE PRESIDENT	MARK JACOBSON
VICE PRESIDENT/ ASSISTANT SECRETARY	ANN MCCAULEY
VICE PRESIDENT	STANLEY OLDFIELD
VICE PRESIDENT	IRVING RITZ
VICE PRESIDENT/ ASSISTANT SECRETARY	DAVID WEINER
ASSISTANT TREASURER/ ASSISTANT SECRETARY	MARY B. REYNOLDS
ASSISTANT SECRETARY	KEVIN FOX

THE TJX COMPANIES, INC.
DIRECTORS
JANUARY 31, 1995

DIRECTOR/ CHAIRMAN OF THE BOARD	SUMNER L FELDBERG
DIRECTOR	BERNARD CAMMARATA
DIRECTOR	PHYLLIS DAVIS
DIRECTOR	STANLEY H. FELDBERG
DIRECTOR	ARTHUR F. LOEWY
DIRECTOR	JOHN M. NELSON
DIRECTOR	ROBERT F. SHAPIRO
DIRECTOR	WILLOW B. SHIRE
DIRECTOR	BURTON S. STERN
DIRECTOR	FLETCHER H. WILEY
DIRECTOR	DR. ABRAHAM ZALEZNIK

BUSINESS ADDRESS
(FOR ALL OF THE ABOVE):

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

ANNUAL MEETING:
FIRST TUESDAY IN JUNE

TERM OF OFFICE FOR
ALL THE ABOVE:
JUNE 7, 1994 - JUNE 6, 1995

Filing Fee \$50.00
Payable to
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401 277-3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0072708 Annual Report for the year: 1994
Name of Business Entity: The TJX Companies, Inc.

Business entity organized under the laws of the State of DE

Federal Taxpayer Identification Number [REDACTED]

For foreign entity, address and telephone number of principal office:

Corp Tax Dept 1-E
770 Cockscroft RD
Framingham MA 01701

Phone: (508) 390-2300

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box)

C/O CT Corporation System
123 Dyer St
Providence RI 02903

Phone: ()

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

JEFF Carlson The TJX Companies, Inc.
Corp Tax Dept 1-E
770 Cockscroft RD
Framingham MA 01701

Brief statement of the character of business conducted in Rhode Island:

Retail Apparel Sales
Date of Organization: 4/9/62

Date of Qualification to do business in Rhode Island (if foreign entity):
5/27/93

THE NAMES OF THE OFFICERS ARE:

<input checked="" type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input type="checkbox"/> PRESIDENT (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
	<u>Not Attached</u>		
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input type="checkbox"/> SECRETARY (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	<u>Not Attached</u>		
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER	<u>150,000,000</u>	<u>5,000,000</u>
CLASS	<u>Common</u>	<u>Preferred</u>
SERIES		

PAR VALUE OR WITHOUT PAR	<u>\$1.00</u>	<u>\$1.00</u>
--------------------------	---------------	---------------

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER	<u>73,779,439</u>	<u>1,900,000</u>
CLASS	<u>Common</u>	<u>Preferred</u>
SERIES		

PAR VALUE OR WITHOUT PAR	<u>\$1.00</u>	<u>\$1.00</u>
--------------------------	---------------	---------------

Date 2/25, 19 94

By: [Signature]

[Signature]

PRINT OR TYPE NAME OF OFFICER SIGNING: VICE PRESIDENT
TITLE OF OFFICER SIGNING

Form 31 1/94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

CT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

FILED
MAR 05 1994
BY ME 5944391

MANUAL\OFFTJXCO

03:26:57 PM

09-Feb-94

PREPARED BY:

REVIEWED BY:JEFF C.

THE TJX COMPANIES, INC.

OFFICERS AND DIRECTORS

DECEMBER 8, 1993

PRESIDENT	BERNARD CAMMARATA
EXECUTIVE VICE PRESIDENT	RICHARD LESSER
SENIOR VICE PRESIDENT	JOSEPH K. BIRMINGHAM
SENIOR VICE PRESIDENT	DONALD CAMPBELL
SENIOR VICE PRESIDENT/ SECRETARY	JAY H. MELTZER
VICE PRESIDENT/ TREASURER	STEVEN WISHNER
VICE PRESIDENT	ALFRED APPEL
VICE PRESIDENT	JAMES FERRY
VICE PRESIDENT	ROBERT HERNANDEZ
VICE PRESIDENT	MARK JACOBSON
VICE PRESIDENT	ANN MCCAULEY
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VICE PRESIDENT	IRVING RITZ
VICE PRESIDENT	DAVID WEINER
ASSISTANT TREASURER	MARY B. REYNOLDS
ASSISTANT SECRETARY	KEVIN FOX
ASSISTANT SECRETARY	ANN MCCAULEY

MANUAL\OFFTJXCO

03:26:57 PM

09-Feb-94

PREPARED BY:

REVIEWED BY:JEFF C.

THE TJX COMPANIES, INC.

OFFICERS AND DIRECTORS

DECEMBER 8, 1993

ASSISTANT
SECRETARY

MARY B. REYNOLDS

ASSISTANT
SECRETARY

DAVID WEINER

DIRECTOR/CHAIRMAN
OF THE BOARD

SUMNER L. FELDBERG

DIRECTOR

BERNARD CAMMARATA

DIRECTOR

PHYLLIS DAVIS

DIRECTOR

STANLEY H. FELDBERG

DIRECTOR

ARTHUR F. LOEWY

DIRECTOR

ROBERT F. SHAPIRO

DIRECTOR

BURTON S. STERN

DIRECTOR

FLETCHER H. WILEY

DIRECTOR

DR. ABRAHAM ZALENIK

DIRECTOR

JOHN M. NELSON

BUSINESS ADDRESS
(FOR ALL OF THE ABOVE):

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

ANNUAL MEETING:
FIRST TUESDAY IN JUNE

TERM OF OFFICE FOR
ALL THE ABOVE:
JUNE 8, 1993 - JUNE 7, 1994