

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	2005
Filing Period: January 1 - March 1 •	Filing Fee: \$50.00	

FORM MUST BE TYPED OR PRIN	TED IN BIACK)				
I. Corporate ID No.	2. Name of Corporation	day too		<u></u>	
72708	Tire TJX Compan	nes, inc.	Town 1	State	Zıp
3. Survey Address Principal Business O Comp Tax, T5	5 770 Coc	htvale RD_	City Framington	m fl	(10/0
1. Busines Phone No. 1 5D8 39 D	2300	5. State of Incorporation DELAWARE			6. SIC Code 3939
7. Brief Description of the Character of OPERATION OF RETAI	of Business Conducted in Ri	bode Island SUPPORT THEREOF.			
B. NAMES AND ADDRESSES	OF THE OFFICERS:	("X" BOX FOR ATTA		ES BEFORE USING ATT	TACHMENTS
President Name Edmant	& Engho	L	Vice President Name	Appel	
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Enaminghon	State MA	zip 6/701	Tramingham	state M A	^{zip} 017U)
Secretary Name Gus	Meltre		Treasurer Nany any Re	ymldo	
Sirver Address	Intuate R	<u>D</u>	Street Address	hitratoRD	
City Framingham	State m A	Zip 01701	City Framinghan	State MA	Zip 0170)
9. NAMES AND ADDRESSES	OF THE DIRECTOR	S: ("X" BOX FOR ATI	ACHMENT) SPA	CES BEFORE USING A	TTACHMENTS
Director Name Berry	2 Cum	riata	Director Name gary C	ritterden	
Sirver Address 70 Cur	chitvate	RD	Street Address NO Coch	lituate RO	
Tramingham	State M A	Zip 01701	Framing m	State M A	ן ער נס
Director Name Duri	& Brand	en	Director Name Gan	Deegen	
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Tramingham	State M A	ZIP 01701	Thumingham 11. SHARES ISSUED ("X"	State MA BOX FOR ATTACHME!	^{Z(p} 0/70/
10. SHARES AUTHORIZED AUTHORIZED SHARES	(ISSUED SHARES		
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This report must be	signed in ink by eith	er the President, Vice F	resident, Secretary, Assistant Sc	cretary, Treasurer, Reco	civer or Trustee
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			Under penalty of periury	1 declare and affirm that 1.	have examined this repor
	*72708		including any accompany	ing schedules and stateme	nts, and that all statemen
File Date FILE!	D		contained herein are true	and correct.	FEB 2 5 2005
EED 9 8	0 = 1011	22	Signature of Afficer	ALFRED APPEL	Date
Check No TED 26	M			SR. VICE PRESIDEN	<u> </u>
Ry: By	<u></u>				· · · · · · · · · · · · · · · · · · ·
FOR SECRETARY OF S	TATE USE ONLY	_	Title of Officer		Form 630 Rev. 12/03

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

IDDECIDENT	EDMOND ENGLISH	10 STONEGATE ROAD
PRESIDENT	EDITIONS ENGLISH	HOPKINTON, MA 01748
SENIOR EXECUTIVE	ARNOLD BARRON	4 SENECA ROAD
	AKNOED BAKKON	CANTON, MA 02021
VICE PRESIDENT	DONALD CAMPBELL	15 WALES ROAD
	DONALD CALL DELL	BRIMFIELD, MA 01010
VICE PRESIDENT	PETER MAICH	15 LINDEN DRIVE
SENIOR EXECUTIVE	FETER MAICH	COHASSET, MA 02025
VICE PRESIDENT	JEFFREY NAYLOR	14 FRANCIS STREET
1 =	JEITRET MATEOR	DOVER, MA 02030
VICE PRESIDENT	ALEX SMITH	644 HAMMOND STREET
SENIOR EXECUTIVE	ALEX SIMITI	CHESTNUT HILL, MA 02467
VICE PRESIDENT	ROBERT CATALDO	5 CARRIAGE HILL ROAD
EXECUTIVE VICE PRESIDENT	ROBERT CATALDO	HOPKINTON, MA 01748
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EXECUTIVE VICE PRESIDENT	ERIVLE HERRIMAN	FRAMINGHAM, MA 01701
!	BRUCE MARGOLIS	11 PHEASANT HILL ROAD
EXECUTIVE VICE PRESIDENT	BRUCE MARGOLIS	HOPKINTON, MA 01748
	TAX SULA SUL SUKIDA (TAX	46 WEST STREET
EXECUTIVE VICE PRESIDENT	MICHAEL SKIRVIN	WESTBORO , MA 01581
 	OFFICE COVOLONICITY	38 CHANNING ROAD
EXECUTIVE VICE PRESIDENT	GEORGE SOKOLOWSKI	BROOKLINE, MA 02445
<u> </u>	1 20 20 4005	23 PURITAN LANE
SENIOR VICE PRESIDENT	ALFRED APPEL	DEDHAM, MA 02026
<u> </u>		8 HUBLEY LANE
SENIOR VICE PRESIDENT	PAUL BUTKA	- - · ·
<u> </u>	<u> </u>	SOUTHBORO , MA 01772
SENIOR VICE PRESIDENT	ROBERT HERNANDEZ	22 CIDER MILL LANE
		UPTON, MA 01568
SENIOR VICE PRESIDENT	PAUL KANGAS	23 BRIDLE PATH
	<u> </u>	FRANKLIN, MA 02038
SENIOR VICE PRESIDENT	CHRISTINA LOFGREN	85 STONEHEDGE PLACE
	_	BOXBOROUGH, MA 01719
SENIOR VICE PRESIDENT	NANCY MAHER	35 WADSWORTH ROAD
_	_ <u> </u>	ASHLAND, MA 01721
SENIOR VICE PRESIDENT	JAY H. MELTZER	129 DORSET ROAD
SECRETARY / CLERK	<u> </u>	WABAN, MA 02468
VICE PRESIDENT	REGINA ALBANESE	411 LYNN STREET
1		HARRINGTON PARK, NJ 07640
VICE PRESIDENT	MARIO ANDRADE	8 MOHAWK PATH
		BELLINGHAM, MA 02019
VICE PRESIDENT	NANCY BAKACS	126 FORD ROAD
1	_	SUDBURY, MA 01776
VICE PRESIDENT	SUSAN BEAUMONT	49 FLAGG ROAD
i		SOUTHBORO, MA 01772
VICE PRESIDENT	MICHAEL BROGAN	39 NICOLLE TERRACE
i	1	GARDNER, MA 01440
VICE PRESIDENT	DON CHRISTENSEN	10 KRISTYN DRIVE
AICE EKESIDEMI		NORTHBORO, MA 01532
VICE PRESIDENT	PRUDENCE DEBATES	145 SPYGLASS HILL DR
· VICE PRESIDENT	THOSE SESTIES	ASHLAND, MA 01721
VICE PRESIDENT	ELAINE ESPINOLA	770 COCHITUATE RD.
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THE TJX COMPANIES, INC. OFFICERS AND DIRECTORS JANUARY 21,2005

VICE PRESIDENT THOMAS FLANAGAN THOMAS FLANAGAN TRAMINGHAM, MA 01701 TOUTE PRESIDENT VICE PRESIDENT PRENTICE GOVE TO ANY SIDE ROAD WESTBORO, MA 01581 VICE PRESIDENT DAVID HOFFMAN TOUTE PRESIDENT VICE PRESIDENT VICE PRESIDENT LOUIS JULIAN VICE PRESIDENT DAVID HOFFMAN TOUTE PRESIDENT VICE PRESIDENT BARBARA KAMENS TRAMINGHAM, MA 01760 VICE PRESIDENT VICE PRESIDENT VICE PRESIDENT MIRIAM LAHAGE TO LEXINGTON AVENUE LEXINGTON LEXINGTON AVENUE LEXINGTON LEXINGTON AVENUE LEXINGTON	VICE PRESIDENT	MARK FACTOR	19 CONSTITUTION DRIVE
VICE PRESIDENT THOMAS FLANAGAN PRENTICE GÖVE 17 WAYSIDE ROAD WESTBORO, MA 01581 VICE PRESIDENT DAVID HOFFMAN VICE PRESIDENT VICE PRESIDENT LOUIS JULIAN VICE PRESIDENT VICE PRESIDENT DAVID HOFFMAN VICE PRESIDENT VICE PRESIDENT VICE PRESIDENT VICE PRESIDENT DAVID HOFFMAN VICE PRESIDENT DAVID HOFFMAN VICE PRESIDENT DAVID HOFFMAN VICE PRESIDENT DAVID HOFFMAN DAVID HOFFMAN VICE PRESIDENT DENNIS NAJJAR 16 ESTEY WAY CANTON, MA 02051 VICE PRESIDENT VICE PRESIDENT VICE PRESIDENT DENNIS NAJJAR 16 ESTEY WAY CANTON, MA 02021 VICE PRESIDENT VICE PRESIDENT VICE PRESIDENT DENNIS NAJJAR 16 ESTEY WAY CANTON, MA 02021 VICE PRESIDENT VICE PRES	VICE PRESIDENT	Thursday of the second	
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VICE PRESIDENT SHERRY LANG SHERY LANG SHE LANG SHERY LANG SHERY LANG SHERY LANG SHERY LANG SHER	VICE PRESIDENT	MIRIAM LAHAGE	
VICE PRESIDENT ANN MCCAULEY 212 WINSLOW ROAD NEWTON, MA 02468 ASSISTANT SECRETARY ASSISTANT CLERK 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 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 245 ROLLING MEADOW DRIVE	Tree Resistent	:	LEXINGTON, MA 01273
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VICE PRESIDENT DENNIS NAJJAR 16 ESTEY WAY CANTON, MA 02021 VICE PRESIDENT BARBARA NOBLES CRAWFORD VICE PRESIDENT JEANNE PRATT VICE PRESIDENT CURTIS STROM DOUGLAS SYSTROM PS LEWIS AVE WALPOLE, MA 02081 16 ESTEY WAY CANTON, MA 02021 3 RIDGE ROAD FRAMINGHAM, MA 01701 34 JONES COURT NORWICH, CT 06360 226 GROVE STREET LEXINGTON, MA 02420 VINCE PRESIDENT VICE PRESIDENT DAVID SPOONER SUDBURY, MA 01776 VICE PRESIDENT DOUGLAS SYSTROM 245 ROLLING MEADOW DRIVE	1		MILLIS , MA 02054
VICE PRESIDENT DENNIS NAJJAR 16 ESTEY WAY CANTON, MA 02021 VICE PRESIDENT BARBARA NOBLES CRAWFORD VICE PRESIDENT JEANNE PRATT JEANNE PRATT VICE PRESIDENT VICE PRESIDENT VICE PRESIDENT VICE PRESIDENT VICE PRESIDENT VICE PRESIDENT LISA SCHWARTZ VICE PRESIDENT VICE PRESIDENT DAVID SPOONER VICE PRESIDENT VICE PRESIDENT CURTIS STROM DOUGLAS SYSTROM VALPOLE, MA 02081 16 ESTEY WAY CANTON, MA 02021 3 RIDGE ROAD FRAMINGHAM, MA 01701 34 JONES COURT NORWICH, CT 06360 226 GROVE STREET LEXINGTON, MA 02420 VINCENT STREET WEST NEWTON, MA 02165 VICE PRESIDENT CURTIS STROM VICE PRESIDENT DOUGLAS SYSTROM 245 ROLLING MEADOW DRIVE	VICE PRESIDENT	LAURA MULCAHY	95 LEWIS AVE
VICE PRESIDENT BARBARA NOBLES CRAWFORD JEANNE PRATT JEANNE PRATT VICE PRESIDENT CURTIS STROM CURTIS STROM CANTON , MA 02021 A RIDGE ROAD FRAMINGHAM, MA 01701 S4 JONES COURT NORWICH, CT 06360 226 GROVE STREET LEXINGTON, MA 02420 VINCENT STREET WEST NEWTON, MA 02165 VICE PRESIDENT VICE PRESIDENT CURTIS STROM CURTIS STROM CURTIS STROM VICE PRESIDENT DOUGLAS SYSTROM CANTON , MA 01701 S4 JONES COURT NORWICH, CT 06360 226 GROVE STREET WEST NEWTON, MA 02420 SUDBURY, MA 01776 VICE PRESIDENT DOUGLAS SYSTROM 245 ROLLING MEADOW DRIVE		ļ	WALPOLE, MA 02081
VICE PRESIDENT BARBARA NOBLES CRAWFORD TRAMINGHAM, MA 01701 34 JONES COURT NORWICH, CT 06360 VICE PRESIDENT MARY B. REYNOLDS 226 GROVE STREET LEXINGTON, MA 02420 VICE PRESIDENT LISA SCHWARTZ VICE PRESIDENT DAVID SPOONER VICE PRESIDENT CURTIS STROM DOUGLAS SYSTROM 245 ROLLING MEADOW DRIVE	VICE PRESIDENT	DENNIS NAJJAR	16 ESTEY WAY
VICE PRESIDENT JEANNE PRATT JAMAN			<u>CANTON, MA</u> 02 <u>021</u>
VICE PRESIDENT JEANNE PRATT JEANNE PRATT 34 JONES COURT NORWICH, CT 06360 VICE PRESIDENT / TREASURER VICE PRESIDENT LISA SCHWARTZ VICE PRESIDENT DAVID SPOONER VICE PRESIDENT CURTIS STROM DOUGLAS SYSTROM JEANNE PRATT 34 JONES COURT NORWICH, CT 06360 226 GROVE STREET LEXINGTON, MA 02420 19 VINCENT STREET WEST NEWTON, MA 02165 85 JARMAN ROAD SUDBURY, MA 01776 2 SAMUEL HARRINGTON ROAD WESTBORO , MA 01581 VICE PRESIDENT DOUGLAS SYSTROM 245 ROLLING MEADOW DRIVE	VICE PRESIDENT	BARBARA NOBLES CRAWFORD	
NORWICH, CT 06360	!		
VICE PRESIDENT / 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	VICE PRESIDENT	JEANNE PRATT	
TREASURER 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			
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	VICE PRESIDENT /	MARY B. REYNOLDS	
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	TREASURER		
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VICE PRESIDENT CURTIS STROM CURTIS STROM 2 SAMUEL HARRINGTON ROAD WESTBORO , MA 01581 VICE PRESIDENT DOUGLAS SYSTROM 245 ROLLING MEADOW DRIVE		!	
VICE PRESIDENT CURTIS STROM 2 SAMUEL HARRINGTON ROAD WESTBORO , MA 01581 VICE PRESIDENT DOUGLAS SYSTROM 245 ROLLING MEADOW DRIVE	VICE PRESIDENT	DAVID SPOONER	I
VICE PRESIDENT DOUGLAS SYSTROM 245 ROLLING MEADOW DRIVE	·		
WESTBORO , MA 01581 VICE PRESIDENT DOUGLAS SYSTROM 245 ROLLING MEADOW DRIVE	VICE PRESIDENT	CURTIS STROM	
1410F LICOTOFIA	I	<u> </u>	
	VICE PRESIDENT	DOUGLAS SYSTROM	ı
			HOLLISTON, MA 01746

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

VICE PRESIDENT	MARK WALKER	45 HANCOCK ROAD
i	<u> </u>	FRANKLIN , MA 02038
VICE PRESIDENT/	DAVID WEINER	8 LYMAN WAY
ASSISTANT SECRETARY	:	FRAMINGHAM ,MA 01701
ASSISTANT CLERK		
VICE PRESIDENT	MARTIN WHITMORE, SR.	35 MAYFLOWER ROAD
		HANSON, MA 02341
ASSISTANT VICE PRESIDENT	JOAN KORZEC-BROWN	9 JOSEPH ROAD
	1	HOPKINTON, MA. 01748
ASSISTANT VICE PRESIDENT	DANIEL R. MOORE	9 COTTAGE STREET
7,0010 7,101 7102 7 7,2010 2.77		MEDWAY,MA 02053
ASSISTANT VICE PRESIDENT	LOUIS NAPOLI	31 LANGLEY LANE
ASSISTANT VICE TRESIDENT		TEWKSBURY MA 01876
ASSISTANT VICE PRESIDENT	KEVIN FOX	8 SAYBROOK WAY
ASSISTANT VICE FRESIDENT	REVIIVIOA	AUBURN, MA 01501
ASSISTANT SECRETART		7,000,000,000
	NANCY HENDRICKSON	770 GREAT PLAIN AVENUE
ASSISTANT TREASURER	NANCT HENDRICKSON	NEEDHAM , MA 02492
ASSISTANT SECRETARY		INCLUMANT, MA 02432
ASSISTANT CLERK	- CONTRACTOR -	73 CAPTAIN MILES LANE
CHAIRMAN OF THE BOARD	BERNARD CAMMARATA	1
		CONCORD, MA 01742 660 BARTON SHORE DRIVE
DIRECTOR	DAVID BRANDON	1 = = =
<u> </u>		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
	<u> </u>	HOPKINTON, MA 01748
DIRECTOR	DENNIS F. HIGHTOWER	2600 ROCK CREEK DRIVE N . W
1		WASHINGTON, DC 20008
DIRECTOR	RICHARD LESSER	358 CARTWRIGHT ROAD
		WELLESLEY, MA 02482
DIRECTOR	JOHN F. O'BRIEN	762 SOUTH STREET
i		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
DIRECTOR	The street of the street	BROOKLINE, MA 02445
l		

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 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 YEAR2004	
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Filing Period: January 1 - March 1 Filing Fee: \$50.00 (FORM MUST BE TYPED OR PRINTED IN BIACK) 1. Corporate ID No. 2. Name of Corporation 72708 The TJX Companies, Inc. 3. Street Address Principal Business Office mb 3939 7. Brief Description of the Character of Business Conducted in Rhode Island OPERATION OF RETAIL STORES AND THE SUPPORT THEREOF. PILL IN SPACES BEFORE USING ATTACHMENTS 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) President Name Street Addres 01701 USING ATTACHMENTS DRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) Director Name Street Address Director Nam 01701 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ISSUED SHARES AUTHORIZED SHARES Par Value Class/Series Number of Shares Par Value Number of Shares Class/Series 1,205,000,000 \$1.00 PAR VALUE This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

7303400 FOR SECRETARY OF STATE USE ONLY

	A A A AAA
contained herein are true and correct. Signature of Officer ALEDED A POEI	FEB 0 2 2004
Signature of Officer	Date
ALFRED APPEL	

Title of Officer

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

PRESIDENT	EDMOND ENGLISH
EXECUTIVE VICE PRESIDENT	DONALD CAMPBELL
EXCUTIVE VICE PRESIDENT	PETER MAICH
EXCUTIVE VICE PRESIDENT	CAROL MEYROWITZ
EXCUTIVE 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 HERNANDEZ
SENIOR VICE PRESIDENT	CHRISTINA LOFGREN
SENIOR VICE PRESIDENT	BRUCE MARGOLIS
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	NANCY BAKACS
VICE PRESIDENT	SUSAN BEAUMONT
VICE PRESIDENT	MICHAËL BROGAN
VICE PRESIDENT	DON CHRISTENSEN
VICE PRESIDENT	ELAINE ESPINOLA
<u> </u>	

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 KAMEÑS
VICE PRESIDENT	PĀUL KANGAS
VICE PRESIDENT	MIRIAM LAHAGE
VICE PRESIDENT	SHERRY LANG
VICE PRESIDENT/ ASSISTANT SECRETARY	ANN MCCAULEY
ASSISTANT CLERK VICE PRESIDENT	PAUL MCDONALD
VICE PRESIDENT	-
VICE PRESIDENT	STEPHEN MACK
	NANCY MAHER
VICE PRESIDENT	DENNIS NAJJAR
VICE PRESIDENT	STANLEY OLDFIELD
VICE PRESIDENT	JEANNE PRATT
VICE PRESIDENT /	MARY B. REYNOLDS
TREASURER	LISA SCHWARTZ
	DAVID SPOONER
VICE PRESIDENT	CURTIS STROM
VICE PRESIDENT	DOUGLAS SYSTROM
<u></u>	····

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

VICE PRESIDENT	MARK WALKER
VICE PRESIDENT/ ASSISTANT SECRETARY	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	KEVIN FOX
ASSISTANT CLERK ASSISTANT TREASURER ASSISTANT SECRETARY	NANCY HENDRICKSON
ASSISTANT CLERK 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):

ANNUAL MEETING: FIRST TUESDAY IN JUNE

ATTN: CORP. TAX DEPT. 770 COCHITUATE ROAD FRAMINGHAM, MA 01701 TERM OF OFFICE FOR THE ABOVE JUNE 03,2003-JUNE 01,2004

(FORM MUST BE TYPED OR PRINTED IN BLACK)

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



1. Corporate ID No.	2. Name of Corporation				
72708	The TJX Compa	anies, Inc.			•
3. Street Address Principal Ausiness (90 Cochite		Framingham	state MA	²¹⁰ 01701
4. Buffness Phone No. 390 6		5. State of Incorporation DELAWARE	Ü		6. SIC Code 3939
8. NAMES AND ADDRESS	of Ausiness Conducted in the	Javes	MENT) XFILL IN SPACES BE	FORE USING ATTACHM	IENTS
President Name	SESION THE OFFICE	A	Vice President Name 1		12.11.0
Edmanc	Lingho		Street Address DO	Compac	`^
770 Wch	trate 1)	770 Loc	httple &	D
"Framingham	state mA	zip 0) 701	Framingham	State mA	2101701
Secretary Name	Mettrer		\ \ / "	Eynado	
Street Address Coch	itate R	\bigcirc	Street Address	rtvate RI)
cin Framingson	State MA	zip 0)70)	Enaminghan	State M M	zip 01701
9. NAMES AND ADDRESS	ses of the direct	CORS ("X" BOX FOR ATTAC	CHMENT) SPACES I	BEFORE USING ATTACI	IMENTS
Director Name Bernen	& Camme	vata	Director Name gary	Crittender	~
Street Address O Coch	itiate R	D	Street Address Coch	itiateRO	
Framingham	State MA	10010	Franinghan	State MX	210 01701
Director Hamb	Brander		Director Name of	- Degar	\sim
Street Address D CV	hit ato 6	₹0	Street Address DO Cycl	utrate R	D
Framingram	1	zip 01707	Framingform	State MA	210)707
10. SHARES AUTHORIZE	D (*X* BOX FOR ATTACI	IMENT)	11. SHARES ISSUJED (*X* ISSUED SHARES	BOX FOR ATTACHMENT)	
Number of Shares	Class/Series .	Par Value	Number of Shares	Class/Series	Par Value
1,205,000,000 \$1.00 PAR	VALUE		521, 387, 965	Commen	\$1.00
This case was been de-	ad in ink by sither	the President Vice P	resident Secretary Assista	ant Secretary Treasure	- Receiver or Trust

This report must be signed in ink by either the President, Vice President, Secretary,

* 7 2 7 0 8	
File Date: 3.11.03	
Check No.:	
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.

Date

4 2003

ALFRED APPEL

Print or Type Name of Officer SR. VICE PRESIDENT

Title of Officer **₹**

Form 630 12/02

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

PRESIDENT

EDMOND ENGLISH

EXECUTIVE

DONALD CAMPBELL

VICE PRESIDENT

PETER MAICH EXECUTIVE

VICE PRESIDENT

CAROL MEYROWITZ **EXECUTIVE**

VICE PRESIDENT

EXECUTIVE VICE PRESIDENT ALEXANDER SMITH

SENIOR VICE PRESIDENT

ALFRED APPEL

SENIOR VICE PRESIDENT ARNOLD BARRON

JOSEPH K. BIRMINGHAM SENIOR VICE PRESIDENT

PAUL BUTKA SENIOR VICE PRESIDENT

ROBERT CATALDO SENIOR VICE PRESIDENT

ROBERT HERNANDEZ SENIOR VICE PRESIDENT

SENIOR VICE PRESIDENT CHRISTINA LOFGREN

JAY H. MELTZER SENIOR VICE PRESIDENT

SECRETARY / CLERK

CORPORATE CONTROLLER

MICHAEL SKIRVIN SENIOR VICE PRESIDENT

GEORGE SOKOLOWSKI SENIOR VICE PRESIDENT

MARIO ANDRADE VICE PRESIDENT

NANCY BAKACS VICE PRESIDENT

SUSAN BEAUMONT VICE PRESIDENT

DON CHRISTENSEN VICE PRESIDENT

ELAINE ESPINOLA VICE PRESIDENT

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

VICE PRESIDENT

PAUL MCDONALO

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 TUX COMPANIES, INC. OFFICERS AND DIRECTORS FEBRUARY 3,2003

VICE PRESIDENT/ ASSISTANT SECRETARY DAVID WEINER

ASSISTANT CLERK

...

MARTIN WHITMORE, SR VICE PRESIDENT

JOAN KORZEC-BROWN ASSISTANT VICE PRESIDENT

DANIEL R. MOORE ASSISTANT VICE PRESIDENT

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

DAVID BRANDON DIRECTOR

GARY L. CRITTENDEN DIRECTOR

DIRECTOR GAIL DEEGAN

EDMOND ENGLISH DIRECTOR

DENNIS F. HIGHTOWER DIRECTOR

DIRECTOR RICHARD LESSER

JOHN F. O'BRIEN DIRECTOR

ROBERT F. SHAPIRO DIRECTOR

WILLOW B. SHIRE DIRECTOR

DIRECTOR FLETCHER H. WILEY

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

TERM OF OFFICE FOR THE ABOVE ATTN CORP TAX DEPT JUNE 04:2002-JUNE 03:2003 770 COCHITUATE ROAD FRAMINGHAM, MA 01701

02/04/03 MANUAL\OFTJX

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 2002 Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 72708 The TJX Companies, Inc. Street Address Principal Business Office p/42J55 4. Busines Phone No. 6. SIC Code 3939 **DELAWARE** THE OFFICERS ("X" BOX FOR ATTACHMENT) XFILL IN SPACES BEFORE USING ATTACHMENTS Zip 01701 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) AUTIHORIZED SHARES ESSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 1,205,000,000 \$1.00 PAR VALUE 272 322,940 Commo

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:	2.19-02
Check No.:	CoCo Co 40
Ву:	a
	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.

ALTRED ATTLE

FEB 1 1 2002

Date

ALTRED ATTLE

rint or	Туре	Name	o Paris	VICE	PRES	IDENT

Title of Officer

-**₹**"⊃> 5

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

PRESIDENT

EDMOND ENGLISH

EXECUTIVE

DONALD CAMPBELL

VICE PRESIDENT

EXECUTIVE PETER MAICH

VICE PRESIDENT

EXECUTIVE CAROL MEYROWITZ

VICE PRESIDENT

EXECUTIVE ALEXANDER SMITH

VICE PRESIDENT

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 HERNANDEZ

SENIOR VICE PRESIDENT CHRISTINA LOFGREN

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 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/

ANN MCCAULEY

ASSISTANT SECRETARY

ASSISTANT CLERK

DENNIS NAJJAR VICE PRESIDENT

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/

DAVID WEINER

ASSISTANT SECRETARY ASSISTANT CLERK

02/11/02 MANUAL\OFTJX

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

KEVIN FOX

ASSISTANT SECRETARY ASSISTANT CLERK

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

02/11/02 MANUAL\OFTJX

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 BL	LACK)				
1. Corporate ID No. 72708	2 Name of Corporati	ompanies, Inc.			
3. Street Address Principal Busine. Corp Tax 1 - E 4. Business Phone No. 5 08 3	90 1728	- DELAWARE	Framingham	M A	0170)
7. Brief Description of the Charac 8. NAMES AND ADDRE	ter of Business Conducted in	Rhode leland Sales		• •	
8. NAMES AND ADDRE	SSES OF THE FFE	CERS ("X" BOX FOR ATTACH	MENT) STILL IN SPACES BEE	FORE USING ATTACH	MENTS
Street Address 770 Coc	and Eng	fish	Cilfol	Rospel-	
770 Coc	hitvate"	RD	Street Address 770 Coc	hitvated	D
Framing han Secretary Name of han	m State	וטרוס ביי	Framing hom	m A	ן שו נש
Jun 1	Mettser		May 1	empld5	
Street Address	ochitiate	LRD	770 Co	chitiale	くか
Street Address 770 C	State M A	7.10 O1701	Street Address 770 Co	State M A	- zip 0170/
9. NAMES AND ADDRE	ESSES OF THE DIRE	CTORS ("X" BOX FOR ATTA	CHARLETT J. IED III STACES	2. 0, 00 0	
Berna	ul Cam	marota	Kicha	ind Jeson	مهر
300 Ceel	hitrate	RD	770 Cirl	utiate R	り
Street Address 770 Ceel City Framing har	m ""hA	(10/10)	Street Address 770 Card City Framing him Director Name	```` ` ``\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	1170
Edm	na lings	L	Director Name Dothu	2 hours	
170 Coc	intrate	RD	170 Coch	trate 80) ****
"Framing) xn	m State MA	201707	Framing ham	State A	101107
10. SHARES AUTHORIZ AUTHORIZED SHARES	CED ("X" BOX FOR ATTA	ICHMENT)	11. SHARES ISSUED ("X" ISSUED SHARES	BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,205,000,000	61.00 PAR		281,146,802	Common	\$1.00
					•
•	•		resident, Secretary, Assista	nt Secretary, Treasu	er, Receiver or Tri
1 11 c ii	L 1808	!]]			

Title of Officer

* 7 2 7 0 8 * 2/2(2)	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:	Signature of Officer ParkeiD APPEL Date
By:	Print or Type Name of Officer

FOR SECRETARY OF STATE USE ONLY

VICE PRESIDENT

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

PRESIDENT

EDMOND ENGLISH

EXECUTIVE

DONALD CAMPBELL

VICE PRESIDENT

EXECUTIVE VICE PRESIDENT RICHARD LESSER

EXECUTIVE

PETER MAICH

VICE PRESIDENT

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/

ANN MCCAULEY

ASSISTANT SECRETARY

ASSISTANT CLERK

VICE PRESIDENT

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

MANUAL\OFTJX 02/10/01

(FORM MUST BE TYPED IN BLACK)

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000 Filing Period: January 1-March 1 • Filing Fee: \$50.00

401-222-3040

1. Corporate ID No.	2. Name of Corporat				
72708	The TJX Co	mpanies, Inc.			
3. Street Address Principal Busin	ess Office	~ >	City	State	Zip
Corplat 1 E 7	o Cochetuata	KD	Framingham	MA	0170'
4. Business Phone No.		5. State of Incorporation	J		6. SIC Code
5083902	3 <i>I</i> M	DELAWARE			3939
7. Brief Description of the Chara					
8. NAMES AND ADDR	ESSES OF THE OFFI	CERS ("X" BOX FOR ATTACI	HMENT) X FILL IN SPACES B	EFORE USING ATTAC	HMENTS
President Name			Vice President Name		
Edmond &	nglisch		affred A	Ippel	
770 Cochet	vate RD		770 Cochete	ate RD	
City	State	Zip	GLY	State	Zip
Framming ham	www.	01701	Mamingham	m A	0170)
Secretary Name	A		Treasurer Name	1 .	
Surger Advers	ltrer		Many Key	nulds	
			- C	_	
770 Cochet	uate RD		170 Lock	trate RD	
Clox	State	Zip A 1 7 4 .	City	State	Zip Cu. T.
traming ham	/ W\/	01101	Inaming hen	~ WN	טו וט
9. NAMES AND ADDR	ESSES OF THE DIRE	CTORS ("X" BOX FOR ATT)	ACHMENT) XFILL IN SPACES	BEFORE USING ATTA	CHMENTS
Director Name	_		Director Name	61 7	
Bernard (ammarata		John	NELOON	
Street Address			Street Address	trate PD	
770 Coch	thate KD		170 LOEW	- Co	
City	State	Zip	Cigi	State	Zip
Manninghom	mn	01701	Kramingham	$\langle m N \rangle$	01701
Director Name	-		Director Name	11 / 1000	,
Phyllis	Omro		Dennis	Typhover	
Street Address	4. F On		Street Address	Aust On	
770 win	trateRD		110 000	tvate RD	
City	State	Zip A 3 T (1 a	City	State A	0170
Maminyhan	\sim M	וטרוו	traming hom	\ /\ /\	0110
10. SHARES AUTHORI	ZED ("X" BOX FOR ATT.	ACHMENT)	11. SHARES ISSUED (*x	" BOX FOR ATTACHMENT)
AUTHORIZED SHARES			ESSUED SHAKES		
Number of Shares	Class/Serles	Par Value	Number of Shares	Class/Series	Par Value
1,205,000,000	\$1.00 PAR		299 979 363	3 Common	\$1.00

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



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	Onos	FEB	16	2000
Signature of Officer	1/	Date		

Print or Type Name of Officer WELKER'S BOIL

Title of Officer

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

VIÇE 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

02/12/00 MANUAL\OFTJX

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

MANUAL\OFTJX 02/12/00



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



FORM MUST BE TYPED IN B Corporate ID No.	LACK) 2 Name of Corporat	· · ·	-		
Street Address Principal Busine	Cos Office	mpanies, inc.	City , /	State	Zip
My Jay 1-E Busines Phone No.	770 Los	chit vale RD S. State of Incorporation	manunghan	mA	6. SIC Code
508 390	23157	. ,	J		•
Brief Description of the Charac	cter of Business Conducted in	<i>n</i> '''			3939
NAMES AND ADDRI	ESSES OF THE OFFI	CERS ("X" BOX FOR ATTAC	HMENT) 🗙 FILL IN SPACES B	EFORE USING ATTA	CHMENTS
sident Name	1 P		Vice President Same		
cet Address Dernau	Lammera	ite	Street Address A	yes	
770 Col	hiticle (2)		770 Cochit	VateRD	
raminchen.	State	Zip 0170)	Framing han	State m A	10/10
etary Name	/1)*/ I		Treasurer Name	··· • · · · · · · · · · · · · · · · · ·	
Jug	Wellen		Steven	ushna	
ret Address	hother to RO	n N	Street Address	hato RO	
	State	- Zip () 701	City	State an A	2ip 01 7 4 1
samingfor			Framingen	ALECODE REINC VAL	01701
rector Nume	ESSES OF THE DIRE		ACHMENT) X FILL IN SPACES Director Name	BEFORE USING AT	ACHMENTS
Derna	Mamma	rata	50 4.11		
eet Address	that vator	\sim	. Street Address		
m	State	Zip A 1 2 ~ .	City	State	Zip
ector Name		ומינע	Director Name		i
Denn	is Hight	wer_	Differ inne		
ret Address	1/ + 10 6	20	Street Address		
	Unit Vale	Z10	City	State	Zıp
nammohen	mA	01701	,		
. shares Authoriz	ZED ("X" BOX FOR ATT)	ACHMENT)	11. SHARES ISSUED (*x	" BOX FOR ATTACHMEN	T) · •
THORIZED SHARES mber of Shares	Class/Series	Par Value	ISSUED SHARES - Number of Shares	Class/Series	Par Value
·				\mathcal{C}	41
605,000,000 \$1.00	PAR VAL		323,188, 4 PS	Commen	11.00
is report must be sis	gned in ink by eith	ner the President. Vice	President, Secretary, Assist	ant Secretary, Treas	urer. Receiver or Tru
is report must be 31)	since in the by etti	ici ine i lesidelli, vice	r resident, secretary, 73313	ant occietary, neas	diei, Receiver of II

* 7 2 7 0 8 *	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and
File Date:	that all statements contained herein are true and correct. Officer Officer Date Signature of Officer First AFFEL
By: FOR SECRETARY OF STATE USE ONLY	Print or Type Name of Officer VICE PRESIDENT Title of Officer

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

PRESIDENT

BERNARD CAMMARATA

EXECUTIVE

DONALD CAMPBELL

VICE PRESIDENT

EXECUTIVE RICHARD LESSER

VICE PRESIDENT

SENIOR VICE PRESIDENT ARNOLD BARRON

SENIOR VICE PRESIDENT JOSEPH K. BIRMINGHAM

SENIOR VICE PRESIDENT EDMOND ENGLISH

SENIOR VICE PRESIDENT ROBERT HERNANDEZ

SECRETARY JAY H. MELTZER

SENIOR VICE PRESIDENT

SENIOR VICE PRESIDENT GEORGE SOKOLOWSKI

VICE PRESIDENT/ STEVEN WISHNER

TREASURER

VICE PRESIDENT ALFRED APPEL

VICE PRESIDENT JAMES FERRY

VICE PRESIDENT BERNARD GALIMAN

VICE PRESIDENT SCOTT GOLDENBERG

CORPORATE CONTROLLER

VICE PRESIDENT MARK JACOBSON

VICE PRESIDENT LOUIS JULIAN

VICE PRESIDENT/ ANN MCCAULEY
ASSISTANT SECRETARY

VICE PRESIDENT STANLEY OLDFIELD

MANUAL\OFTJX 02/03/99

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

VICE PRESIDENT

IRVING RITZ

VICE PRESIDENT/

DAVID WEINER

ASSISTANT SECRETARY

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

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 TERM OF OFFICE FOR ALL THE ABOVE:

FRAMINGHAM, MA 01701

JUNE 2,1998 - JUNE 8,1999

MANUAL\OFTJX 02/03/99



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

STOP PIEAM, READ INSTRUCTIONS

Filing Period: January	1-March 1 • Filing Fe	e: \$50.00			INSTRUCTIONS
(FORM MUST BE TYPED IN BLA					
1. Corporate 1D No. 72708	2. Name of Corporation The TJX Companies,	Inc.			•
3. Street Address Principal Business	Office	1-E	Maning ham_	State mA	219 01 701
4. Business Phone No. 508 390 7. Brief Description of the Characte	B A 3 OD 1 : DEL	of Incorporation	/		6. SIC Code 3939
	Retail app	usel J.	ales		
8. NAMES AND ADDRES President Name Sernau	ses of the officers fff	BOX FOR ATTACH!	Vice President Name	appel	
Street Address	Inteste RD		Street Address	Corlectiate	RO
Framingham	State MA Zip D	1701	Famingham	State N	וטרום"
Secretary Name	eltzu		Treasurer Name Steven h	ishne	
370 Cochi	trate RD		30 Coch	tiate RO	
Framington		170)	Framingham_	State M	zip 01701
9. NAMES AND ADDRES	SES OF THE DIRECTORS (**x	(" BOX FOR ATTAC	Director Name		
Street Address	Cichitate &		Street Address		
Framingham	State Zip	701	City	State	Zip
Director Name Bernay	0 - 1		Director Name		
Street Address 770 (whiteatell	′. <u> </u>	Street Address		
City Framingform	State MN Zip D	1701	City	State	Zip
	D ('X' BOX FOR ATTACHMENT)		11. SHARES ISSUED ('X' ISSUED SHARES	BOX FOR ATTACHMENT)	0
Number of Shares	Class/Series Par Val	ne	Number of Shares	Class/Series	Par Value
350,000,000 \$1.00 P	AR VAL		160,648,895	Comm	160,648,895
5/B 305,000,000	See Attache		727,300	Preferred	727,300.
This report must be sign	ned in ink by either the Pre	sident, Vice P	resident, Secretary, Assista	ont Secretary, Treasu	rer, Receiver or Truste

* 7 2 7 0 8 *	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and
File Date: 7, 70, 98 Check No.:	symature of Officer ALFRED APPEL WICE PRESIDENT
By: FOR SECRETARY OF STATE USE ONLY	Frint or Type Name of Officer Title of Officer

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

PRESIDENT

BERNARD CAMMARATA

EXECUTIVE

DONALD CAMPBELL

VICE PRESIDENT

RICHARD LESSER EXECUTIVE

VICE PRESIDENT

SENIOR VICE PRESIDENT ARNOLD BARRON

SENIOR VICE PRESIDENT

JOSEPH K. BIRMINGHAM

SENIOR VICE PRESIDENT

ROBERT HERNANDEZ

SECRETARY

JAY H. MELTZER

SENIOR VICE PRESIDENT

SENIOR VICE PRESIDENT GEORGE SOKOLOWSKI

VICE PRESIDENT/

VICE PRESIDENT

STEVEN WISHNER

TREASURER

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 TUX COMPANIES, INC. OFFICERS AND DIRECTORS JUNE 3,1997

ASSISTANT SECRETARY

KEVIN FOX

DIRECTOR/

JOHN M. NELSON

CHAIRMAN OF THE BOARD

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. 770 COCHITUATE ROAD

TERM OF OFFICE FOR ALL THE ABOVE:

FRAMINGHAM, MA 01701

JUNE 3,1997 - JUNE 2,1998

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, Rt 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 Calitrate RD

508 390 23*0*0

BOX FOR ATTACHMENT)

Circlet vate RS

Street Address

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

AUTHORIZED SHARES Number of Shares

Class/Series

ISSUED SHARES Number of Shares

150,000,000 5,000,000

Common

1,500,000 79, 925, 262

Commo

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

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.

Print or Type Name of Officer

VICE PRESIDENT

Title of Officer



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

PRESIDENT

BERNARD CAMMARATA

EXECUTIVE

DONALD CAMPBELL

VICE PRESIDENT

EXECUTIVE RICHARD LESSER

VICE PRESIDENT

SENIOR VICE PRESIDENT ARNOLD BARRON

SENIOR VICE PRESIDENT JOSEPH K. BIRMINGHAM

SENIOR VICE PRESIDENT ROBERT HERNANDEZ

SECRETARY JAY H. MELTZER

SENIOR VICE PRESIDENT

VICE PRESIDENT/ STEVEN WISHNER

TREASURER

VICE PRESIDENT ALFRED APPEL

VICE PRESIDENT JAMES FERRY

VICE PRESIDENT MARK JACOBSON

VICE PRESIDENT/ ANN MCCAULEY
ASSISTANT SECRETARY

VICE PRESIDENT STANLEY OLDFIELD

VICE PRESIDENT INVINGRITZ

VICE PRESIDENT GEORGE SOKOLOWSKI

VICE PRESIDENT/ DAVID WEINER
ASSISTANT SECRETARY

ASSISTANT VICE PRESIDENT JOAN KORZEC-BROWN

ASSISTANT VICE PRESIDENT DANIEL R. MOORE

ASSISTANT TREASURER/ MARY B. REYNOLDS
ASSISTANT SECRETARY

MANUAL\OFTJX 07/29/96

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

ASSISTANT SECRETARY

KEVIN FOX

DIRECTOR/

JOHN M. NELSON

CHAIRMAN OF THE BOARD

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

07/29/96

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Compositions Division

Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1

Filing	Fee: \$	50.00
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CORPORATE ID NO	2. NAME OF CORPORATION	PLEASE TYPE OR PR	INT IN BLACK INK.		· · · · · · · · · · · · · · · · · · ·
72708	1	Companies Inc			
TZ TOO STREET ADDRESS PRINCIPAL BUSINESS OFFIC	;	Companies, Inc	·	STATE	ZIP CODE
Corpanice 770	Cochitrate	RD	Framingham	mA	01701
508 390 23	i i	STATE OF ENCORPORATION DELAWARE			3939
BRIEF DESCRIPTION OF THE CHARACTER OF BL		Apparel	Sales		
ESIDENT HAME		ATTACHED LIST	S S E S O F T H E O F WICE PRESIDENT NAME	FLCERS	
EET ADORESS			STREET ADDRESS		
TY .	STATE	<i>™</i> 000€	an	STATE	ZIP CODE
CRETARY NAME	<u>-</u>		TREASURER NAME	<u> </u>	,
REFT ADDRESS			STREET ADDRESS		· · · · · · · · · · · · · · · · · · ·
Y	STATE	ZIP CODE	' <mark>कार'</mark>	STATE	ZP 000€
RECTOR HAME	8 . N A M	ES AND ADDRE	S S E S O F T H E D I !	RECTORS	
REET ADORESS	······································		STREET ADDRESS		
TY	STATE	ZP C00€	ary	STATE	ZIP C00€
RECTOR NAME	<u> </u>	<u> </u>	DIRECTOR HAVE		<u> </u>
TREET ADORESS			STREET ADDRESS	· · · · · · · · · · · · · · · · · · ·	
ITY	STATE	2P CODE	on	STATE	ZIP COÓ€
	•	LRES AUTHORI	ZED AND ISSUED	IPOUTS CLASS	- -
NUMBER OF SHARES	AUTHORIZED SHARES CLASS / SERIES	PAR VALLE	HUMBER OF SHARES	ISSUED SHARES CLASS / SERIES	PAR VALUE
150,000,000	Common	\$1. <i>0</i> 0	72,834,600	Common	\$ 1.00
5, 500,000	Pre ferred	41.00	3,650, AN	Preferred	61.00
	This r	eport must be SIGN	IED IN INK by either the	e	

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.

ile Date: 3/6/9

E 0064270

Ву:

For Secretary of State Use Only

Signature of Officer

ALTRED APPEL

Print or Type Name of Officer

VICE PRESIDENT

2/29/96

Title of Officer

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

PRESIDENT

BERNARD CAMMARATA

EXECUTIVE

RICHARD LESSER

VICE PRESIDENT

SENIOR VICE PRESIDENT

JOSEPH K. BIRMINGHAM

SENIOR VICE PRESIDENT

DONALD CAMPBELL

SECRETARY

JAY H. MELTZER

SENIOR VICE PRESIDENT

VICE PRESIDENT/ STEVEN WISHNER

TREASURER

VICE PRESIDENT ALFRED APPEL

VICE PRESIDENT

JAMES FERRY

VICE PRESIDENT

ROBERT HERNANDEZ

VICE PRESIDENT

MARK JACOBSON

VICE PRESIDENT/

ANN MCCAULEY

ASSISTANT SECRETARY

STANLEY OLDFIELD

VICE PRESIDENT

VICE PRESIDENT

IRVING RITZ

VICE PRESIDENT/

DAVID WEINER

ASSISTANT SECRETARY

MARY B. REYNOLDS

ASSISTANT TREASURER/ ASSISTANT SECRETARY

MANUAL\OFTJX 02/29/96

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

٠. ...

ASSISTANT SECRETARY

KEVIN FOX

DIRECTOR/

JOHN M. NELSON

CHAIRMAN OF THE BOARD

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.
770 COCHITUATE ROAD

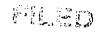
TERM OF OFFICE FOR ALL THE ABOVE:

FRAMINGHAM, MA 01701

JUNE 6,1995 - JUNE 4,1996

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



ANNUAL REPORT

Please Type or Print File Annually - Jan. 1 - March 1 Filing Fee \$50.00

By M.M. 54406

FEB 2 8 1995

Make Checks Payable to: Secretary of State

VICE PRESIDENT

ALL ENTRIES MUST BE COMPLETED IN FU	LL OR THE FORM WILL				
0072708 Corporate ID:	Annual Report	for the year:			
Name of Corporation:	nies, Inc.				
Business entity organized under the laws of the State of:	ce: [Busin	Business Entity is (check one): [
Phone: (508) 390 2302	Brief staten	nent of the character of husiness conduct	ed in Rhode Island:		
Address and telephone of the principal office of business entity in Island (Provide street address - Not P.O. Box): Clo CT Livooration Supter 123 DYFR St Patrillore RB 0390	Rhode				
Phone: ()					
	NAMES OF THE OFFICERS	ARE:			
PRESIDENT Liot atta	STREET ADDRESS	CITY/STATE	ZIP CODE		
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE		
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE		
TREASURER	STREET ADDRESS	CITY/STATE	71P CODE		
	AMES OF THE DIRECTOR	S ARE:			
NAME haint.	STREET ADDRESS DISTORMAN	CITY/STATE	ZIP CODE		
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE		
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE		
NUMBER OF SHARES AUTHORIZED (Rider may be attached)	NUMBER OF S	HARES ISSUED AND OUTSTANDING (R	ider may be attached)		
Number of Shares Class / Series	Number of Sha	res Class / Series			
150,000,000 Comman	72,75	0,078 Com	men		
5,000,000 Common 5,000,000 Preferred	1,900,2	/1/	Q		
Date, 19 95	Ву:	til Bon	>		
Form 3: 1/95	PRINT OR TYPE NAME OF OPPICE TITLE OF OFFICER SIGNING	ALFRED APPEL.			

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 TUX COMPANIES, INC. OFFICERS

JANUARY 31, 1995

PRESIDENT

BERNARD CAMMARATA

EXECUTIVE

RICHARD LESSER

VICE PRESIDENT

SENIOR VICE PRESIDENT

JOSEPH K. BIRMINGHAM

SENIOR VICE PRESIDENT

DONALD CAMPBELL

SENIOR VICE PRESIDENT/

JAY H. MELTZER

SECRETARY

VICE PRESIDENT/

STEVEN WISHNER

TREASURER

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/

DAVID WEINER

ASSISTANT SECRETARY

ASSISTANT TREASURER/ ASSISTANT SECRETARY

MARY B. REYNOLDS

ASSISTANT SECRETARY

KEVIN FOX

THE TJX COMPANIES, INC. DIRECTORS JANUARY 31, 1995

DIRECTOR/

SUMNER L FELDBERG

CHAIRMAN OF THE BOARD

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

ANNUAL MEETING:

(FOR ALL OF THE ABOVE):

FIRST TUESDAY IN JUNE

ATTN: CORP. TAX DEPT. 770 COCHITUATE ROAD

TERM OF OFFICE FOR ALL THE ABOVE:

FRAMINGHAM, MA 01701

JUNE 7,1994 - JUNE 6,1995

Filing Fee \$50.00 Payable to Secretary of State

PLEASE TYPE or PRINT

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

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

0072706	Annual Report fo	or the year:	1994	
	•	Companies, In	c .	
Name of Business Entity:				
Business entity organized under the laws of the State of		Business Entity is (check one): [V] Business Corporation (See RIGL Chapter 7-1.1) [] Professional Service Corporation (See RIGL Chapter 7-5.1)		
For foreign entity, address and telephone number of principal office:	[][imited Liability Company	(See RIGL 7-16)	
Corp Day Dept 1-E		Name, title and mailing address of contact person to whom communications may be directed:		
770 Cochicuate RD		anlong The T	IxCompanies,	loc_
Framington MA 0170/	- ! unp	lax sept 1	7E 7	
Phone: (518) 390-2360	! - \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ 		10(X))	
Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box)		nung ham n ent of the character of busi	/ / 	sland.
C/O CT longoration Jupan	_	<u> </u>		
123 DYER 5+	<u>Retai</u>	I Appard	Jakes	
Providence RT 02903	Date of Orga	inization. 4	1/62	
Phone ()	Date of Qual	inficution to do business in	Rhode Island (if foreign e	ntity).
THE NAME OF THE PARTY OF THE PA	e or the officers			
	S OF THE OFFICERS STREET ACOURLS Attacked	CITYSTATE		ZIP CODE
☐ CHEEF OF ERATING OFFICER OR ☐ VICE PRESIDENT (CHAR CHA)	SCREET ADDRESS	CHYSTAIL		ZIP CODE
COSTODIAN OF RECORDS OR . SECRETARY (CMALCM)	STREET ADDRESS	- COLYNIAIR		216 CODE
CHIEF HINASCIAL OPPICER OR TREASURER (CYCL) ORC	STREET ADURESS	(TY-STATE		AP CODE
	OF THE DIRECTORS			
NAME A	STREET ADDRESS	CITASTATE		ZIP CODE
NAME	STREET ADORESS	CITYSTATE	·	SIPCODE
NAME.	STREET ADDRESS	CITYSTATE		ZIP CODE
NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF S	SHARES ISSUED AND C	OUTSTANDING (If Appli	cable)
NUMBER 150,000,000 5,000,00	D NUMBER 7		1,900,000	
CLASS Common Preferred		Common	Preferred	/
SERIES	SERIES		V	
PAR VALUE OR \$1,00 \$1.50 without par	PAR VALUE C WITHOUT PAI		\$1.00	
Date 2/25 . 1994	Ву:	al Again		
/	_Alford	Appel	<i>,</i>	
	PRINT OR TYPE NAME OF OFFICER	VICE PRESIDENT		
	TITLE OF OFFICER SIGNING			
10m31 VW	DECIDENT APENT P	VD CEDVICE OF DP		
DESIGNATED REGISTERED OR	KESHÎEVI WARNI L	OF SERVICE OF LK	ocraa:	

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.

FILED MAR U.S. 1945 BY MESS 44391 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

RICHARD LESSER

VICE PRESIDENT

SENIOR

OR , JOSEPH K. BIRMINGHAM

VICE PRESIDENT

SENIOR

DONALD CAMPBELL

VICE PRESIDENT

SENIOR VICE PRESIDENT/ JAY H. MELTZER

SECRETARY

VICE PRESIDENT/

STEVEN WISHNER

TREASURER

REASURER

VICE PRESIDENT

ALFRED APPEL

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STANLEY OLDFIELD

VICE PRESIDENT

IRVING RITZ

VICE PRESIDENT

DAVID WEINER

ASSISTANT

MARY B. REYNOLDS

TREASURER

ASSISTANT KEVIN FOX

SECRETARY

ANN MCCAULEY

ASSISTANT SECRETARY 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

DAVID WEINER

SECRETARY

DIRECTOR/CHAIRMAN OF THE BOARD

SUMNER L FELDBERG

DIRECTOR

BERNARD CAMMARATA

DIRECTOR

PHYLLIS DAVIS

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TERM OF OFFICE FOR

ALL THE ABOVE:

FRAMINGHAM, MA 01701

JUNE 8,1993 - JUNE 7,1994