

Filing fee: \$50.00  
License fee: \$15.00 minimum  
(Section 7-11-124)

**APPLICATION FOR  
CERTIFICATE OF AUTHORITY  
OF**

TJX Properties, Inc.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

FIRST: The name of the corporation is TJX Properties, Inc.

SECOND: The name which it elects to use in Rhode Island is same

(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island;)

THIRD: It is incorporated under the laws of Delaware

FOURTH: The date of its incorporation is 8/13/90 and the period of its duration is Perpetual

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is 1209 Orange St., Wilmington, DE 19801

SIXTH: The address of its proposed registered office in Rhode Island is 123 Dyer Street, Providence, R. I. 02903 and the name of its proposed registered agent in Rhode Island at that address is C T CORPORATION SYSTEM

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are Real estate activities

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**EIGHTH:** The names and respective addresses of its directors and officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
	Director	
(SEE ATTACHED)	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

**NINTH:** The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,000	Common	---	\$1.00

**TENTH:** The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,000	Common	---	\$1.00

**ELEVENTH:** An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ -1,000-

**TWELFTH:** An estimate of the value of its property to be located within Rhode Island during such year is \$ -1.00-

**THIRTEENTH:** An estimate of the gross amount of business to be transacted by it during such year is \$ -10-

**FOURTEENTH:** An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ -10-

**FIFTEENTH:** This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated January 29, 1991

TJX Properties, Inc.

[Exact Corporate Name of Corporation Making Application]

By

Donald G. Campbell *[Signature]* Its Vice President

and

Jay H. Meltzer *[Signature]* Its Secretary

STATE OF MASSACHUSETTS }  
COUNTY OF MIDDLESEX } Sc.

At Framingham in said County on the 29 day  
of January 1991, before me personally appeared  
Donald G. Campbell, who being by me first duly sworn, declared that  
he is the Vice President of TJX Properties, Inc.,  
that he signed the foregoing document as such Vice President of the  
corporation, and that the statements therein contained are true.

*[Signature]*  
Notary Public

DEBORAH A. SUGHRUE

Notary Public

My Commission Expires May 18, 1995

(NOTARIAL SEAL)

DEPARTMENT OF STATE  
OFFICE OF  
SECRETARY OF STATE  
PROVIDENCE, R. I.

Rec'd & Filed FEB 04 1991

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TJX PROPERTIES, INC.  
OFFICERS & DIRECTORS  
SEPTEMBER, 1990

President	Bernard Cammarata	770 Cochituate Rd. Framingham, MA 01701
Vice President	Alfred Appel	770 Cochituate Rd. Framingham, MA 01701
Vice President	Donald G. Campbell	770 Cochituate Rd. Framingham, MA 01701
Vice President	Sumner L. Feldberg	770 Cochituate Rd. Framingham, MA 01701
Vice President	Irving Ritz	770 Cochituate Rd. Framingham, MA 01701
Treasurer	Steven Wishner	770 Cochituate Rd. Framingham, MA 01701
Assistant Treasurer	Mary B. Reynolds	770 Cochituate Rd. Framingham, MA 01701
Secretary	Jay H. Meltzer	770 Cochituate Rd. Framingham, MA 01701
Assistant Secretary	Kevin G. Fox	770 Cochituate Rd. Framingham, MA 01701
Assistant Secretary	Mary B. Reynolds	770 Cochituate Rd. Framingham, MA 01701
Assistant Secretary	Armand Correia	770 Cochituate Rd. Framingham, MA 01701
Assistant Secretary	David Weiner	770 Cochituate Rd. Framingham, MA 01701
Assistant Secretary	Ann McCauley	770 Cochituate Rd. Framingham, MA 01701
Director (Chairman of the Board)	Bernard Cammarata	770 Cochituate Rd. Framingham, MA 01701
Director	Donald G. Campbell	770 Cochituate Rd. Framingham, MA 01701
Director	Sumner L. Feldberg	770 Cochituate Rd. Framingham, MA 01701

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