

INSTRUCTIONS ON REVERSE SIDE

No. 089449

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

Forfeited 12/01/1989

Registration Fee:

SEC \$16.00

4. Names and Addresses of Officers and Directors

Name

Street or P.O. Address

City

State

Zip

President:

Bernard Cammarata

770 Cochrane Rd.

Framingham

MA

01701

Secretary:

Jay H. Meltzer

770 Cochrane Rd.

Framingham

MA

01701

Directors:

Bernard Cammarata

770 Cochrane Rd.

Framingham

MA

01701

Sumner L. Feldberg

770 Cochrane Rd.

Framingham

MA

01701

Donald Campbell

770 Cochrane Rd.

Framingham

MA

01701

See Attached List

ENTER

NOV 1 19

5. Nature of Business

Retail Apparel Sales

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Alfred Appel

Date

Title

10/26/90
VICE PRESIDENT

THE TJX OPERATING COMPANIES, INC.

OFFICERS AND DIRECTORS

JUNE, 1990

President	Bernard Cammarata
Senior Vice President	Richard Lesser
Senior Vice President	Donald Campbell
Senior Vice President/ Secretary	Jay H. Meltzer
Vice President	Armand Correia
Vice President	Mark Jacobson
Vice President	Paul Butka
Vice President	Robert Hernandez
Vice President	Stanley Oldfield
Vice President	David Weiner
Vice President/ Treasurer	Steven Wishner
Vice President	Alfred Appel
Vice President	Thomas Unrine
Vice President	Irving Ritz

THE TJX OPERATING COMPANIES, INC.

OFFICERS AND DIRECTORS

JUNE, 1990

Assistant Treasurer	Mary B. Reynolds
Assistant Secretary	Armand Correia
Assistant Secretary	Kevin Fox
Assistant Secretary	Ann McCauley
Assistant Secretary	David Weiner
Assistant Secretary	Mary B. Reynolds
Assistant Secretary	Donald Campbell
Director	Bernard Cammarata
Director (Chairman of the Board)	Sumner L. Feldberg
Director	Donald Campbell

ANNUAL MEETING

First Thursday in June

BUSINESS ADDRESS

Attn: Corporate Tax Dept.
770 Cochituate Road
Framingham, MA 01701

(For all of the above)