

INSTRUCTIONS ON REVERSE SIDE

ISSUED 07-04-1995
NOT A P.O. BOX

No. 101712

Return To

Secretary of State
700 W Jefferson
P.O. Box 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

Idaho Corporation Annual Report Form

Due No Later Than November 30, 1995

1. Mailing Address - Please Correct If Not Current

TJX COMPANIES, INC. (THE)
CORP TAX/RT 1E
770 COCHITIUTE RD

FRAMINGHAM MA 01701

2. Registered Agent and Office NOT A P.O. BOX

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE ID 83701

3. Incorporated Under The Laws of

DE
NO: 101712

4. Names and Addresses of Officers and Directors

Name

Street or P.O. Address

City

State

Postal Code

President:

List Attached

Secretary:

Directors:

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

7/17/95

VICE PRESIDENT

THE TJX COMPANIES, INC.

OFFICERS AND DIRECTORS

JUNE 6, 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 JOHN ARRUDA

VICE PRESIDENT JAMES FERRY

VICE PRESIDENT ROBERT HERNANDEZ

VICE PRESIDENT MARK JACOBSON

THE TJX COMPANIES, INC.

OFFICERS AND DIRECTORS

JUNE 6, 1995

VICE PRESIDENT/ ANN McCauley
ASSISTANT SECRETARY

VICE PRESIDENT STANLEY OLDFIELD

VICE PRESIDENT IRVING RITZ

VICE PRESIDENT/ DAVID WEINER
ASSISTANT SECRETARY

ASSISTANT TREASURER/ MARY B. REYNOLDS
ASSISTANT SECRETARY

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

THE TJX COMPANIES, INC.

OFFICERS AND DIRECTORS

JUNE 6, 1995

DIRECTOR

RICHARD LESSER

DIRECTOR

ROBERT F. SHAPIRO

DIRECTOR

WILLOW B. SHIRE

DIRECTOR

BURTON S. STERN

DIRECTOR

FLETCHER H. WILEY

DIRECTOR

DR. ABRAHAM ZALEZNICK

BUSINESS ADDRESS

ANNUAL MEETING:

(FOR ALL OF THE ABOVE):

FIRST TUESDAY IN JUNE

ATTN: CORP. TAX DEPT.

TERM OF OFFICE FOR

770 COCHITIUTE ROAD

ALL THE ABOVE:

FRAMINGHAM, MA 01701

JUNE 6, 1995 - JUNE 4, 1996