

## INSTRUCTIONS ON REVERSE SIDE

No. 101712	Idaho Corporation Annual Report Form	2. Registered Agent and Office <b>NOT A P.O. BOX</b>
Return To	Due No Later Than November 30, 1995	CT CORPORATION SYSTEM
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address -- Please Correct If Not Correct	300 N 6TH ST
	TJX COMPANIES, INC. (THE) CORP TAX/RT 1E 770 COCHITUATE RD  FRAMINGHAM MA 01701	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:	<i>List Attached</i>			
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	<i>Alfred Appel</i>	Date	<i>7/17/95</i>
Name (Typed or Printed)	ALFRED APPEL	Title	VICE PRESIDENT

THE TJX COMPANIES, INC.

OFFICERS AND DIRECTORS

JUNE 6, 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	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/  
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

DIRECTOR/  
CHAIRMAN OF THE BOARD

JOHN M. NELSON

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 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 6, 1995 - JUNE 4, 1996