

No. 101712

Idaho Corporation Annual Report Form

ISSUED: 07-05-1994

2. Registered Agent and Office

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

Due No Later Than November 1, 1994

1. Mailing Address —

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

FRAMINGHAM

MA 01701

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

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

list Attached

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

7/14/94

VICE PRESIDENT

MANUAL\TJXCOOFF
09:48:10 AM
14-Jul-94
PREPARED BY:
REVIEWED BY:JEFF C.

THE TJX COMPANIES, INC.
OFFICERS AND DIRECTORS
JUNE 7, 1994

PRESIDENT	BERNARD CAMMARATA
EXECUTIVE VICE PRESIDENT	RICHARD LESSER
SENIOR VICE PRESIDENT	JOSEPH K. BIRMINGHAM
SENIOR VICE PRESIDENT	DONALD CAMPBELL
SENIOR VICE PRESIDENT/ SECRETARY	JAY H. MELTZER
VICE PRESIDENT/ TREASURER	STEVEN WISHNER
VICE PRESIDENT	ALFRED APPEL
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 TREASURER/ ASSISTANT SECRETARY	MARY B. REYNOLDS
ASSISTANT SECRETARY	KEVIN FOX
ASSISTANT SECRETARY	DAVID WEINER

MANUAL\TJXCOFF
09:48:10 AM
14-Jul-94
PREPARED BY:
REVIEWED BY:JEFF C.

THE TJX COMPANIES, INC.
OFFICERS AND DIRECTORS
JUNE 7,1994

DIRECTOR/CHAIRMAN
OF THE BOARD

SUMNER L FELDBERG

DIRECTOR

BERNARD CAMMARATA

DIRECTOR

MICHAEL DAVIS

DIRECTOR

PHYLLIS DAVIS

DIRECTOR

STANLEY H.FELDBERG

DIRECTOR

ARTHUR F. LOEWY

DIRECTOR

JOHN M. NELSON

DIRECTOR

ROBERT F. SHAPIRO

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 7,1994 - JUNE 6,1995