

No. C 101712		Due no later than Apr 30, 2017		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. TJX COMPANIES, INC. (THE) LYNNEA HENESON 770 COCHITUATE ROAD FRAMINGHAM MA 01701 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
VICE PRESIDENT	SCOTT GOLDENBERG	770 COCHITUATE ROAD	FRAMINGHAM	MA	USA	01701
TREASURER	MARY B REYNOLDS	770 COCHITUATE ROAD	FRAMINGHAM	MA	USA	01701
SECRETARY	ANN MCCAULEY	770 COCHITUATE ROAD	FRAMINGHAM	MA	USA	01701
DIRECTOR	BERNARD CAMMARATA	770 COCHITUATE ROAD	FRAMINGHAM	MA	USA	01701
PRESIDENT	ERNIE HERRMAN	770 COCHITUATE ROAD	FRAMINGHAM	MA	USA	01701
5. Organized Under the Laws of: DE C 101712		6. Annual Report must be signed.* Signature: Mary B. Reynolds Name (type or print): Mary B. Reynolds Date: 03/24/2017 Title: Treasurer				
Processed 03/24/2017		* Electronically provided signatures are accepted as original signatures.				