

No. C101712

Annual Report Form

1998

Due No Later Than November 30,

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

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

FRAMINGHAM

MA 01701

UNITED STATES CORP COMPA
200 N 23RD ST

BOISE

ID 83702

3. Organized Under the Laws of:

DE

C101712

4. Corporations: Enter Names and Business Addresses of
- President, Secretary and Directors**
-
- Limited Liability Companies: Enter Names and Addresses of
- ☐
- Managers**
- or
- ☐
- Members**
- (check one)

Office heldNameStreet or P.O. AddressCityStateZip

SEE ATTACHED LIST

5. Signature of New Registered Agent

6.

Signature

Date

Name

(Typed or
Printed)

ALFRED APPEL

Title

VICE PRESIDENT

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

75

THE TJX COMPANIES, INC.
OFFICERS AND DIRECTORS
JUNE 2, 1998

PRESIDENT	BERNARD CAMMARATA
EXECUTIVE VICE PRESIDENT	DONALD CAMPBELL
EXECUTIVE VICE PRESIDENT	RICHARD LESSER
SENIOR VICE PRESIDENT	ARNOLD BARRON
SENIOR VICE PRESIDENT	JOSEPH K. BIRMINGHAM
SENIOR VICE PRESIDENT	EDMOND ENGLISH
SENIOR VICE PRESIDENT	ROBERT HERNANDEZ
SECRETARY SENIOR VICE PRESIDENT	JAY H. MELTZER
SENIOR VICE PRESIDENT	GEORGE SOKOLOWSKI
VICE PRESIDENT/ TREASURER	STEVEN WISHNER
VICE PRESIDENT	ALFRED APPEL
VICE PRESIDENT	JAMES FERRY
VICE PRESIDENT	BERNARD GALTMAN
VICE PRESIDENT CORPORATE CONTROLLER	SCOTT GOLDENBERG
VICE PRESIDENT	MARK JACOBSON
VICE PRESIDENT	LOUIS JULIAN
VICE PRESIDENT/ ASSISTANT SECRETARY	ANN MCCAULEY
VICE PRESIDENT	STANLEY OLDFIELD

THE TJX COMPANIES, INC.
OFFICERS AND DIRECTORS
JUNE 2, 1998

VICE PRESIDENT	IRVING RITZ
VICE PRESIDENT/ ASSISTANT SECRETARY	DAVID WEINER
ASSISTANT VICE PRESIDENT	JOAN KORZEC-BROWN
ASSISTANT VICE PRESIDENT	DANIEL R. MOORE
ASSISTANT VICE PRESIDENT ASSISTANT TREASURER/ ASSISTANT SECRETARY	MARY B. REYNOLDS
ASSISTANT VICE PRESIDENT ASSISTANT SECRETARY	KEVIN FOX
DIRECTOR/ CHAIRMAN OF THE BOARD	JOHN M. NELSON
DIRECTOR	BERNARD CAMMARATA
DIRECTOR	PHYLLIS DAVIS
DIRECTOR	DENNIS HIGHTOWER
DIRECTOR	ARTHUR F. LOEWY
DIRECTOR	RICHARD LESSER
DIRECTOR	JOHN O'BRIEN
DIRECTOR	ROBERT F. SHAPIRO
DIRECTOR	WILLOW B. SHIRE
DIRECTOR	FLETCHER H. WILEY

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 2, 1998 - JUNE 8, 1999