

No. C 101712		Due no later than Apr 30, 2015 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. TJX COMPANIES, INC. (THE) DENISE ANNUNCIATA 281 PLEASANT STREET FRAMINGHAM MA 01701		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 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	DAVID AVERILL	770 COCHITUATE ROAD	FRAMINGHAM	MA	USA	01701	
TREASURER	MARY B REYNOLDS	770 COCHITUATE ROAD	FRAMINGHAM	MA	USA	01701	
SECRETARY	ANN McCUALEY	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: Ann McCauley Name (type or print): Ann McCauley					
		Date: 03/30/2015 Title: Secretary					
Processed 03/30/2015		* Electronically provided signatures are accepted as original signatures.					