

No. <b>C 101712</b>		Due no later than Apr 30, 2009		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  TJX COMPANIES, INC. (THE) ALFRED APPEL CORP TAX/RT J5SJ 770 COCHITUATE RD FRAMINGHAM MA 01701		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				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
PRESIDENT	CAROL MEYROWITZ	770 COCHITUATE ROAD	FRAMINGHAM	MA	USA	01701
SECRETARY	ANN MCCAULEY	770 COCHITUATE ROAD	FRAMINGHAM	MA	USA	01701
DIRECTOR	DAVID BRANDON	770 COCHITUATE ROAD	FRAMINGHAM	MA	USA	01701
DIRECTOR	JOSE B ALVAREZ	770 COCHITUATE ROAD	FRAMINGHAM	MA	USA	01701
DIRECTOR	CAROL MEYROWITZ	770 COCHITUATE ROAD	FRAMINGHAM	MA	USA	01701
DIRECTOR	AMY B LANE	770 COCHITUATE ROAD	FRAMINGHAM	MA	USA	01701
DIRECTOR	ALAN M BENNETT	770 COCHITUATE ROAD	FRAMINGHAM	MA	USA	01701
DIRECTOR	JOHN F O'BRIEN	770 COCHITUATE ROAD	FRAMINGHAM	MA	USA	01701
DIRECTOR	ROBERT F SHAPIRO	770 COCHITUATE ROAD	FRAMINGHAM	MA	USA	01701
DIRECTOR	WILLOW B SHIRE	770 COCHITUATE ROAD	FRAMINGHAM	MA	USA	01701
DIRECTOR	FLETCHER H WILEY	770 COCHITUATE ROAD	FRAMINGHAM	MA	USA	01701
DIRECTOR	BERNARD CAMMARATA	770 COCHITUATE ROAD	FRAMINGHAM	MA	USA	01701
DIRECTOR	MICHAEL F HINES	770 COCHITUATE ROAD	FRAMINGHAM	MA	USA	01701
DIRECTOR	DAVID T CHING	770 COCHITUATE ROAD	FRAMINGHAM	MA	USA	01701
SECRETARY	ANN MCCAULEY	770 COCHITAUTE ROAD	FRAMINGHAM	MA	USA	01701
5. Organized Under the Laws of:  <b>DE C 101712</b>		6. Annual Report must be signed.*  Signature: Alfred Appel Name (type or print): Alfred Appel  Date: 04/23/2009 Title: Sr Vice President				
Processed 04/23/2009		* Electronically provided signatures are accepted as original signatures.				