

No. <b>C 192391</b>		<b>Due no later than Sep 30, 2017</b>		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>1. Mailing Address: Correct in this box if needed.</b>  TJX INCENTIVE SALES, INC. LYNNEA HENESON 770 COCHITUATE RD FRAMINGHAM MA 01701		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
TREASURER	MARY B REYNOLDS	770 COCHITUATE ROAD	FRAMINGHAM	MA	USA	01701
VICE PRESIDENT	DAVID AVERILL	770 COCHITUATE ROAD	FRAMINGHAM	MA	USA	01701
PRESIDENT	SCOTT GOLDENBERG	770 COCHITUATE RD	FRAMINGHAM	MA	USA	01701
SECRETARY	ANN MCCAULEY	770 COCHITUATE RD	FRAMINGHAM	MA	USA	01701
5. Organized Under the Laws of:  <b>VA C 192391</b>		6. Annual Report must be signed.* Signature: Mary B. Reynolds Name (type or print): Mary B. Reynolds  Date: 09/25/2017 Title: TREASURER				
Processed 09/25/2017		* Electronically provided signatures are accepted as original signatures.				