

No. C 101712		Due no later than Apr 30, 2013		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) MARIANN LEDEE CORP TAX/RT J55 770 COCHITUATE RD FRAMINGHAM MA 01701		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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	ERNIE HERRMAN	770 COCHITUATE ROAD	FRAMINGHAM	MA	USA	01701
SECRETARY	ANN MCCAULEY	770 COCHITUATE ROAD	FRAMINGHAM	MA	USA	01701
DIRECTOR	ZEIN ABDALLA	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	WILLOW B SHIRE	770 COCHITUATE ROAD	FRAMINGHAM	MA	USA	01701
DIRECTOR	MICHAEL F HINES	770 COCHITUATE ROAD	FRAMINGHAM	MA	USA	01701
DIRECTOR	BERNARD CAMMARATA	770 COCHITUATE ROAD	FRAMINGHAM	MA	USA	01701
DIRECTOR	DAVID T CHING	770 COCHITUATE ROAD	FRAMINGHAM	MA	USA	01701
SECRETARY	ANN MCCAULEY	770 COCHITAUATE ROAD	FRAMINGHAM	MA	USA	01701
VICE PRESIDENT	ALFRED APPEL	770 COCHITUATE ROAD	FRAMINGHAM	MA	USA	01701
5. Organized Under the Laws of: DE C 101712		6. Annual Report must be signed.* Signature: Alfred Appel Name (type or print): Alfred Appel Date: 04/15/2013 Title: Senior Vice President				
Processed 04/15/2013		* Electronically provided signatures are accepted as original signatures.				