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| No. C 192391 | | Due no later than Sep 30, 2012 | | 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 INCENTIVE SALES, INC. 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 |
| TREASURER | MARY REYNOLDS | 770 COCHITUATE ROAD | FRAMINGHAM | MA | USA | 01701 |
| VICE PRESIDENT | ALFRED APPEL | 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: VA C 192391 | | 6. Annual Report must be signed.* Signature: Alfred Appel Name (type or print): Alfred Appel Date: 08/09/2012 Title: Vice President | | | | |
| Processed 08/09/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | |