

No. 89449 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991 1. Mailing Address - Please Correct, If Not Correct TJX OPERATING COMPANIES, INC., BERNARD CAMMARATA Corp Tax 1-E 770 COCHITUATE ROAD FRAMINGHAM MA 01701	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702 3. Incorporated Under The Laws of DE NO: 089449																																			
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President: Bernard Cammartta</td> <td>770 Cochituate Road</td> <td>Framingham</td> <td>Ma</td> <td>01701</td> </tr> <tr> <td>Secretary: Jay H. Meltzer</td> <td>770 Cochituate Road</td> <td>Framingham</td> <td>Ma</td> <td>01701</td> </tr> <tr> <td>Directors: Sumner Feldberg</td> <td>770 Cochituate Road</td> <td>Framingham</td> <td>Ma</td> <td>01701</td> </tr> <tr> <td>Bernard Cammartta</td> <td>770 Cochituate Road</td> <td>Framingham</td> <td>Ma</td> <td>01701</td> </tr> <tr> <td>Donald Campbell</td> <td>770 Cochituate Road</td> <td>Framingham</td> <td>Ma</td> <td>01701</td> </tr> <tr> <td>Vice Pres. Alfred Appel</td> <td>770 Cochituate Road</td> <td>Framingham</td> <td>Ma</td> <td>01701</td> </tr> </tbody> </table> <p style="text-align: center;">see attached list</p>			Name	Street or P.O. Address	City	State	Zip	President: Bernard Cammartta	770 Cochituate Road	Framingham	Ma	01701	Secretary: Jay H. Meltzer	770 Cochituate Road	Framingham	Ma	01701	Directors: Sumner Feldberg	770 Cochituate Road	Framingham	Ma	01701	Bernard Cammartta	770 Cochituate Road	Framingham	Ma	01701	Donald Campbell	770 Cochituate Road	Framingham	Ma	01701	Vice Pres. Alfred Appel	770 Cochituate Road	Framingham	Ma	01701
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5. Nature of Business Retail Apparel Sales	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature Alfred Appel Date 7/15/97 Name (Typed or Printed) Alfred Appel Title VICE PRESIDENT																																				

MANUAL\OFFTJOC
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12-Jul-91
PREPARED BY: LISA M
REVIEWED BY: JEFF C.

THE TJX OPERATING COMPANIES, INC.
OFFICERS AND DIRECTORS
JUNE 13, 1991

PRESIDENT	BERNARD CAMMARATA
EXECUTIVE VICE PRESIDENT	RICHARD LESSER
SENIOR VICE PRESIDENT	DONALD CAMPBELL
SENIOR VICE PRESIDENT/ SECRETARY	JAY H. MELTZER
VICE PRESIDENT/ TREASURER	STEVEN WISHNER
VICE PRESIDENT	ALFRED APPEL
VICE PRESIDENT	ROBERT HERNANDEZ
VICE PRESIDENT	MARK JACOBSON
VICE PRESIDENT	STANLEY OLDFIELD
VICE PRESIDENT	IRVING RITZ
VICE PRESIDENT	DAVID WEINER
ASSISTANT TREASURER	MARY B. REYNOLDS
ASSISTANT SECRETARY	KEVIN FOX
ASSISTANT SECRETARY	ANN MCCAULEY
ASSISTANT SECRETARY	MARY B. REYNOLDS
ASSISTANT SECRETARY	DAVID WEINER

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JUNE 13, 1991

DIRECTOR/CHAIRMAN
OF THE BOARD

SUMNER L FELDBERG

DIRECTOR

BERNARD CAMMARATA

DIRECTOR

DONALD CAMPBELL

BUSINESS ADDRESS
(FOR ALL OF THE ABOVE):

ANNUAL MEETING

FIRST THURSDAY IN JUNE

ATTN: CORP. TAX DEPT.
770 COCHITUATE ROAD
FRAMINGHAM, MA 01701