

No. C101712	Annual Report Form 1996 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct TJX COMPANIES, INC. (THE) CORP TAX/RT 1E 770 COCHITUATE RD FRAMINGHAM MA 01701		CT CORPORATION SYSTEM 300 N 6TH ST 301SE ID 83701 3. Organized Under the Laws of: DE C101712													
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0"> <tr> <td><u>Office held</u></td> <td><u>Name</u></td> <td><u>Street or P.O. Address</u></td> <td><u>City</u></td> <td><u>State</u></td> <td><u>Zip</u></td> </tr> <tr> <td colspan="6"><i>list attached</i></td> </tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<i>list attached</i>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
<i>list attached</i>																
5. NATURE OF BUSINESS OPERATION OF RETAIL STORES		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 <u><i>Alfred Appel</i></u> Date <u>7/15/96</u> Name (Typed or Printed) <u>ALFRED APPEL</u> Title <u>VICE PRESIDENT</u>														

ISSUED: 07-06-1996

THE TJX COMPANIES, INC.
OFFICERS AND DIRECTORS
JUNE 4, 1996

PRESIDENT	BERNARD CAMMARATA
EXECUTIVE VICE PRESIDENT	DONALD CAMPBELL
EXECUTIVE VICE PRESIDENT	RICHARD LESSER
SENIOR VICE PRESIDENT	ARNOLD BARRON
SENIOR VICE PRESIDENT	JOSEPH K. BIRMINGHAM
SENIOR VICE PRESIDENT	ROBERT HERNANDEZ
SECRETARY SENIOR VICE PRESIDENT	JAY H. MELTZER
VICE PRESIDENT/ TREASURER	STEVEN WISHNER
VICE PRESIDENT	ALFRED APPEL
VICE PRESIDENT	JAMES FERRY
VICE PRESIDENT	MARK JACOBSON
VICE PRESIDENT/ ASSISTANT SECRETARY	ANN MCCAULEY
VICE PRESIDENT	STANLEY OLDFIELD
VICE PRESIDENT	IRVING RITZ
VICE PRESIDENT	GEORGE SOKOLOWSKI
VICE PRESIDENT/ ASSISTANT SECRETARY	DAVID WEINER
ASSISTANT TREASURER/ ASSISTANT SECRETARY	MARY B. REYNOLDS

THE TJX COMPANIES, INC.
OFFICERS AND DIRECTORS
JUNE 4, 1996

ASSISTANT SECRETARY KEVIN FOX

DIRECTOR/
CHAIRMAN OF THE BOARD JOHN M. NELSON

DIRECTOR BERNARD CAMMARATA

DIRECTOR PHYLLIS DAVIS

DIRECTOR DENNIS HIGHTOWER

DIRECTOR ARTHUR F. LOEWY

DIRECTOR RICHARD LESSER

DIRECTOR JOHN O'BRIEN

DIRECTOR ROBERT F. SHAPIRO

DIRECTOR WILLOW B. SHIRE

DIRECTOR BURTON S. STERN

DIRECTOR FLETCHER H. WILEY

BUSINESS ADDRESS ANNUAL MEETING:
(FOR ALL OF THE ABOVE): FIRST TUESDAY IN JUNE

ATTN: CORP. TAX DEPT. TERM OF OFFICE FOR
770 COCHITUATE ROAD ALL THE ABOVE:
FRAMINGHAM, MA 01701 JUNE 4, 1996 - JUNE 3, 1997