

1.) CORPORATION NAME:

TJX Incentive Sales, Inc.

DUE DATE: **12/31/2011**

SCC ID NO: **06493217**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 770 COCHITUATE RD

CITY/ST/ZIP: FRAMINGHAM, MA 01701-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JEFFREY NAYLOR
TITLE: VICE PRESIDENT
ADDRESS: 770 COCHITUATE RD
CITY/ST/ZIP/CO: FRAMINGHAM, MA 01701-

OFFICER

DIRECTOR

NAME: ALFRED APPEL
TITLE: VICE PRESIDENT
ADDRESS: 770 COCHITUATE ROAD
CITY/ST/ZIP/CO: FRAMINGHAM, MA 01701-

OFFICER

DIRECTOR

NAME: SCOTT GOLDENBERG
TITLE: DIRECTOR
ADDRESS: 770 COCHITUATE RD
CITY/ST/ZIP/CO: FRAMINGHAM, MA 01701-

OFFICER

DIRECTOR

NAME: CAROL MEYROWITZ
TITLE: DIRECTOR
ADDRESS: 770 COCHITUATE RD
CITY/ST/ZIP/CO: FRAMINGHAM, MA 01701-

OFFICER

DIRECTOR

NAME: SCOTT GOLDENBURG
TITLE: PRESIDENT
ADDRESS: 770 COCHITUATE ROAD
CITY/ST/ZIP/CO: FRAMINGHAM, MA 01701-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ ALFRED APPEL</u>	<u>ALFRED APPEL, VICE PRESIDENT</u>	<u>2/2/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.