

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210505726

1.) CORPORATION NAME:

The TJX Companies, Inc.

DUE DATE: **5/27/2010**

SCC ID NO: **F1139882**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,200,000,000
PREFER	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: C/O CORP TAX DEPT RT-J5S
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: CAROL MEYROWITZ OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 770 COCHITUATE ROAD
CITY/ST/ZIP/CO: FRAMINGHAM, MA 01701-

NAME: ALFRED APPEL OFFICER DIRECTOR
TITLE: SR VP
ADDRESS: 770 COCHITUATE RD.
CITY/ST/ZIP/CO: FRAMINGHAM, MA 01701-

NAME: JEFFREY NAYLOR OFFICER DIRECTOR
TITLE: SR EVP
ADDRESS: 770 COCHITUATE RD
CITY/ST/ZIP/CO: FRAMINGHAM, MA 01701-

NAME: ERNIE HERMAN OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 770 COCHITUATE RD.
CITY/ST/ZIP/CO: FRAMINGHAM, MA 01701-

NAME: JEROME ROSSI OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 770 COCHITUATE ROAD
CITY/ST/ZIP/CO: FRAMINGHAM, MA 01701-

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, SR VP</u>	<u>12/2/2010</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.