

1.) CORPORATION NAME:

The TJX Companies, Inc.

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060**

SCC ID NO: **F1139882**

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:

VA

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	770 COCHITUATE ROAD		
CITY/ST/ZIP/CO:	FRAMINGHAM, MA 01701		

NAME:	ALFRED APPEL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	770 COCHITUATE RD.		
CITY/ST/ZIP/CO:	FRAMINGHAM, MA 01701		

NAME:	JEFFREY NAYLOR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR EVP		
ADDRESS:	770 COCHITUATE RD		
CITY/ST/ZIP/CO:	FRAMINGHAM, MA 01701		

NAME:	ERNIE HERMAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	770 COCHITUATE RD.		
CITY/ST/ZIP/CO:	FRAMINGHAM, MA 01701		

NAME:	JEROME ROSSI	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	770 COCHITUATE ROAD		
CITY/ST/ZIP/CO:	FRAMINGHAM, MA 01701		

NAME:	ALFRED APPEL	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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.

/s/ ALFRED APPEL	ALFRED APPEL, SR VP	3/22/2012
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.		