

SCC eFile	2016 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	216517131
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1.) CORPORATION NAME: The TJX Companies, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: DE	DUE DATE: 5/31/2016 SCC ID NO: F1139882 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>1,200,000,000</td> </tr> <tr> <td>PREFER</td> <td>5,000,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	1,200,000,000	PREFER	5,000,000
CLASS	AUTHORIZED						
COMMON	1,200,000,000						
PREFER	5,000,000						

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: C/O CORP TAX DEPT RT-J5S 770 COCHITUATE RD CITY/ST/ZIP: FRAMINGHAM, MA 01701
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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: DAVID AVERILL TITLE: VICE PRESIDENT ADDRESS: 770 COCHITUATE ROAD CITY/ST/ZIP/CO: FRAMINGHAM, MA 01701	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: MARY B REYNOLDS TITLE: TREASURER ADDRESS: 770 COCHITUATE ROAD CITY/ST/ZIP/CO: FRAMINGHAM, MA 01701	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: ANN MCCAULEY TITLE: SECRETARY ADDRESS: 770 COCHITUATE ROAD CITY/ST/ZIP/CO: FRAMINGHAM, MA 01701	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: BERNARD CAMMARATA TITLE: DIRECTOR ADDRESS: 770 COCHITUATE ROAD CITY/ST/ZIP/CO: FRAMINGHAM, MA 01701	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ MARY B REYNOLDS	MARY B REYNOLDS, TREASURER	5/4/2016
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.