2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002932

Entity Name: TJX INCENTIVE SALES, INC.

Current Principal Place of Business:

770 COCHITUATE ROAD FRAMINGHAM, MA 01701

Current Mailing Address:

770 COCHITUATE ROAD FRAMINGHAM, MA 01701 US

FEI Number: 20-3879764 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CT CORP 02/27/2023

Electronic Signature of Registered Agent

Date

FILED Feb 27, 2023

Secretary of State

2059765853CC

Date

Officer/Director Detail:

Title **TREASURER** Title VΡ

FARRELL, ERICA FARRELL, ERICA Name Name

770 COCHITUATE ROAD 770 COCHITUATE ROAD Address Address City-State-Zip: FRAMINGHAM MA 01701 FRAMINGHAM MA 01701 City-State-Zip:

SECRETARY Title Title DIRECTOR Name KELLY, ALICIA C. Name FARRELL, ERICA

770 COCHITUATE ROAD Address Address 770 COCHITUATE ROAD FRAMINGHAM MA 01701 City-State-Zip: City-State-Zip: FRAMINGHAM MA 01701

Title VΡ Title DIRECTOR, VP

Electronic Signature of Signing Officer/Director Detail

Name AVERILL, DAVID Name MIESZCZANSKI, CHRISTOPHER

Address 770 COCHITUATE ROAD 770 COCHITUATE ROAD Address City-State-Zip: FRAMINGHAM MA 01701 City-State-Zip: FRAMINGHAM MA 01701

Title **PRESIDENT**

GOLDENBERG, SCOTT Name 770 COCHITUATE ROAD Address FRAMINGHAM MA 01701 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

02/27/2023 SIGNATURE: AVERILL, DAVID VICE PRESIDENT