

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000002932

**Entity Name:** TJX INCENTIVE SALES, INC.**Current Principal Place of Business:**770 COCHITUATE RD  
FRAMINGHAM, MA 01701**Current Mailing Address:**770 COCHITUATE RD  
ATTN: CORP TAX DEPT JS  
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:**\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**Officer/Director Detail :**

Title	PRESIDENT
Name	GOLDENBERG, SCOTT
Address	770 COCHITUATE RD
City-State-Zip:	FRAMINGHAM MA 01701

Title	VP
Name	APPEL, ALFRED
Address	770 COCHITUATE RD
City-State-Zip:	FRAMINGHAM MA 01701

Title	VP
Name	KORZEC-BROWN, JOAN
Address	770 COCHITUATE RD
City-State-Zip:	FRAMINGHAM MA 01701

Title	SECRETARY
Name	MCCAULEY, ANN
Address	770 COCHITUATE RD
City-State-Zip:	FRAMINGHAM MA 01701

Title	TREASURER
Name	REYNOLDS, MARY B
Address	770 COCHITUATE RD
City-State-Zip:	FRAMINGHAM MA 01701

*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.*

**SIGNATURE:** ALFRED APPEL

VICE PRESIDENT

04/25/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date