2021 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 04/24/2021

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2021

Secretary of State

1211981258CC

Officer/Director Detail:

Title TREASURER Title VP

Name FARRELL, ERICA Name FARRELL, ERICA

Address 770 COCHITUATE ROAD Address 770 COCHITUATE ROAD

City-State-Zip: FRAMINGHAM MA 01701 City-State-Zip: FRAMINGHAM MA 01701

Title DIRECTOR Title DIRECTOR

Name FARRELL, ERICA Name KLINGER, JOHN

Address 770 COCHITUATE ROAD Address 770 COCHITUATE ROAD

City-State-Zip: FRAMINGHAM MA 01701 City-State-Zip: FRAMINGHAM MA 01701

Title ASSISTANT SECRETARY Title ASSISTANT TREASURER
Name BLACK, ELIZABETH Name HENDRICKSON, NANCY
Address 770 COCHITUATE ROAD Address 770 COCHITUATE ROAD

City-State-Zip: FRAMINGHAM MA 01701 City-State-Zip: FRAMINGHAM MA 01701

Title SECRETARY Title VP

NameKELLY, ALICIA C.NameKORZEC-BROWN, JOANAddress770 COCHITUATE ROADAddress770 COCHITUATE ROADCity-State-Zip:FRAMINGHAM MA 01701City-State-Zip:FRAMINGHAM MA 01701

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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: DAVID AVERILL VICE PRESIDENT 04/24/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP Title VP

Name KLINGER, JOHN Name AVERILL, DAVID

Address 770 COCHITUATE ROAD Address 770 COCHITUATE ROAD

City-State-Zip: FRAMINGHAM MA 01701 City-State-Zip: FRAMINGHAM MA 01701

Title PRESIDENT Title ASSISTANT SECRETARY

NameGOLDENBERG, SCOTTNameHENDRICKSON, NANCYAddress770 COCHITUATE ROADAddress770 COCHITUATE ROADCity-State-Zip:FRAMINGHAM MA 01701City-State-Zip:FRAMINGHAM MA 01701

City-State-Zip: FRAMINGHAM MA 01701 City-State-Zip: FRAMINGHAM MA 0170

Title ASSISTANT VICE PRESIDENT

Name MARDEROSIAN, KENNETH

Address 770 COCHITUATE ROAD

City-State-Zip: FRAMINGHAM MA 01701