SEC Form 4

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FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to
Section 16. Form 4 or Form 5
obligations may continue. See
Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

OMB APPROVAL OMB Number: 3235-0287

Estimated average burden hours per response: 0.5

1. Name and A Herrman	Address of Reporting P <u>Ernie</u>	Person*	2. Issuer Name and Ticker or Trading Symbol <u>TJX COMPANIES INC /DE/</u> [TJX]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner		
(Last) (First) (Middle) THE TJX COMPANIES, INC.		(1.4:-1-11-)	3. Date of Earliest Transaction (Month/Dav/Year)	X Officer (give title Other (specify below)		
		,	06/08/2009	SEVP, Group President		
770 COCH	ITUATE ROAD					
(Otres et)			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Individual or Joint/Group Filing (Check Applicable Line)		
(Street)		01701		X Form filed by One Reporting Person		
FRAMINGHAM MA		01/01		Form filed by More than One Reporting Person		
(City)	(State)	(Zip)				

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(1150.4)		
Common Stock	06/08/2009		М		20,000	A	\$20.14	116,847	D			
Common Stock	06/08/2009		S		1,000	D	\$30.64	115,847	D			
Common Stock	06/08/2009		S		1,000	D	\$30.66	114,847	D			
Common Stock	06/08/2009		S		1,400	D	\$30.65	113,447	D			
Common Stock	06/08/2009		S		800	D	\$30.67	112,647	D			
Common Stock	06/08/2009		S		3,200	D	\$30.72	109,447	D			
Common Stock	06/08/2009		S		5,700	D	\$30.69	103,747	D			
Common Stock	06/08/2009		S		3,500	D	\$30.68	100,247	D			
Common Stock	06/08/2009		S		2,000	D	\$30.71	98,247	D			
Common Stock	06/08/2009		S		1,400	D	\$30.7	96,847	D			

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transa Code (8)		of		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Option ⁽¹⁾	\$20.14	06/08/2009		М			20,000	09/09/2004	09/09/2013	Common Stock	20,000	\$20.14	20,000	D	

Explanation of Responses:

1. Right to buy. Includes right to have shares withheld to satisfy tax withholding obligations upon exercise.

Remarks:

Mary B. Reynolds, by Power of 06/09/2009

Attorney dated February 20,

2007

** Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.