

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON D.C. 20549

FORM 8-K

CURRENT REPORT
Pursuant to Section 13 or 15(D) of The
Securities Exchange Act of 1934

Date of Report (Date of Earliest Event Reported): **August 12, 2002**

THE TJX COMPANIES, INC.
(Exact name of Registrant as specified in charter)

DELAWARE	1-4908	44-2207613
(State or other jurisdiction of incorporation)	(Commission File Number)	(I.R.S. employer identification No.)

770 Cochituate Road, Framingham, MA 01701
(Address of Principal Executive Offices) (Zip Code)

(508) 390-1000
Registrant's Telephone Number (including area code)

N/A
(Former name or former address,
if changed since last report)

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ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS.

(c) EXHIBITS

<u>Exhibit Number</u>	<u>Title</u>
99.1	Statement Under Oath of Principal Executive Officer Regarding Facts and Circumstances Relating to Exchange Act Filings
99.2	Statement Under Oath of Principal Financial Officer Regarding Facts and Circumstances Relating to Exchange Act Filings

ITEM 9. REGULATION FD DISCLOSURE.

On August 12, 2002, Edmond J. English, the President and Chief Executive Officer of The TJX Companies, Inc. (the "Company"), and Donald G. Campbell, the Company's Executive Vice President and Chief Financial Officer, each submitted to the United States Securities and Exchange Commission (the "SEC") a sworn statement, required by SEC Order 4-460 to be filed by chief executive officers and chief financial officers of 947 designated public companies, certifying as to the accuracy of the Company's Annual Report on Form 10-K for the fiscal year ended January 26, 2002, filed with the SEC on April 24, 2002, and all subsequent filings to date.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

THE TJX COMPANIES, INC.

/s/ Donald G. Campbell

Donald G. Campbell
Executive Vice President and
Chief Financial Officer

Date: August 12, 2002

EXHIBIT INDEX

<u>Exhibit Number</u>	<u>Description</u>
99.1	Statement Under Oath of Principal Executive Officer Regarding Facts and Circumstances Relating to Exchange Act Filings
99.2	Statement Under Oath of Principal Financial Officer Regarding Facts and Circumstances Relating to Exchange Act Filings

**STATEMENT UNDER OATH OF PRINCIPAL EXECUTIVE
OFFICER REGARDING FACTS AND CIRCUMSTANCES
RELATING TO EXCHANGE ACT FILINGS**

I, Edmond J. English, President and Chief Executive Officer of The TJX Companies, Inc., state and attest that:

- (1) To the best of my knowledge, based upon a review of the covered reports of The TJX Companies, Inc., and, except as corrected or supplemented in a subsequent covered report:
 - no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
 - no covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed.)
- (2) I have reviewed the contents of this statement with the Company's audit committee.
- (3) In this statement under oath, each of the following, which were filed on or before the date of this statement, is a "covered report":
 - The Company's Annual Report on Form 10-K filed for the fiscal year ended January 26, 2002.
 - The definitive proxy materials of The TJX Companies, Inc. filed with the Commission on April 26, 2002.
 - The Company's report on Form 10-Q for the fiscal quarter ended April 27, 2002.
 - The Company's report on Form 8-K filed August 12, 2002.
 - There have been no amendments to any of the foregoing.

/s/ Edmond J. English

Edmond J. English
President and Chief Executive Officer
August 12, 2002

Subscribed and sworn to
before me this 12th day of
August, 2002.

/s/ J. Casali

Notary Public
My Commission Expires:

STATEMENT UNDER OATH OF PRINCIPAL FINANCIAL OFFICER REGARDING FACTS AND CIRCUMSTANCES RELATING TO EXCHANGE ACT FILINGS

I, Donald G. Campbell, Executive Vice President and Chief Financial Officer of The TJX Companies, Inc., state and attest that:

- (1) To the best of my knowledge, based upon a review of the covered reports of The TJX Companies, Inc., and, except as corrected or supplemented in a subsequent covered report:
 - no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
 - no covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed.)
- (2) I have reviewed the contents of this statement with the Company's audit committee.
- (3) In this statement under oath, each of the following, which were filed on or before the date of this statement, is a "covered report":
 - The Company's Annual Report on Form 10-K for the fiscal year ended January 26, 2002.
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 - The Company's report on Form 10-Q for the fiscal quarter ended April 27, 2002.
 - The Company's report on Form 8-K filed August 12, 2002.
 - There have been no amendments to any of the foregoing.

/s/ Donald G. Campbell

Donald G. Campbell
Executive Vice President and
Chief Financial Officer
August 12, 2002

Subscribed and sworn to
before me this 12th day of
August, 2002.

/s/ J. Casali

Notary Public
My Commission Expires: