FORM 4

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

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

	OMB APF	PROVAL
EFICIAL OWNEDCHID	OMB Number:	3235-028

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 Address of Reporting Person*  SHIRE WILLOW B						2. Issuer Name and Ticker or Trading Symbol  TJX COMPANIES INC /DE/ [ TJX ]									(Ch	eck all appli X Directo	or		10% Ov	vner
	RD CONSI	ULTING	(Middle)			3. Date of Earliest Transaction (Month/Day/Year)  04/14/2009  Officer (give title below)  below)  Other (special below)											specify			
1380 SAMOSET ROAD, P.O. BOX 486						4. If Amendment, Date of Original Filed (Month/Day/Year)  6. Individual or Joint/Group Filing (Check Applicable Line)										plicable				
(Street) EASTH	AM M	[A	02642		-										- 1	X Form f	iled by Moi	•	orting Person n One Repo	
(City)	(S	tate)	(Zip)																	
		Tab	le I - Noi	n-Deri\	ative	Sec	curiti	ies Ac	qui	ired,	Dis	posed c	of, or	Bene	eficial	ly Owned	ł			
1. Title of Security (Instr. 3)  2. Transa Date (Month/E					Execution Date,		Transaction Code (Instr. 5		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4 5)				Benefici	es ally Following	Form (D) o	n: Direct or Indirect nstr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
										Code	v	Amount	mount (A		Price	Transac (Instr. 3	tion(s)			(
Common Stock 04/			04/14	4/2009	2009			M		8,000 A		Α	\$15.2	5 15	15,999		D			
Common	Stock		04/14/2009						S		6,000 D		\$27	9,999			D			
		Т	able II -	Deriva (e.g., p	tive s	Secu calls	ıritie s, wa	s Acq ırrants	uire s, op	ed, D ption	ispo s, c	osed of onverti	, or B ble s	enef ecuri	icially ties)	Owned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	rcise (Month/Day/Year) of tive	3A. Deemed Execution Da if any (Month/Day/	Date,	Date, Transac Code (In				Exp	Date Exe Diration Onth/Day	Date	able and		int of		8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	Owne Form: Direct or Ind (I) (Ins	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exe	e ercisabl		xpiration ate	Title	O N O	umber					
Option <sup>(1)</sup>	\$15.25	04/14/2009		I	M			8,000	06/0	/08/2000		6/08/2009	Comn		3,000	\$15.25	0		D	

## **Explanation of Responses:**

## Remarks:

Mary B. Reynolds, by Power of Attorney dated September 6, 04/15/2009 2006

\*\* 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.

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