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TJX COMPANIES INC /DE/  
Form S-8 POS  
April 25, 2002

As filed with the Securities and Exchange Commission on April 25, 2002

File No. 333-23613

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SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

POST-EFFECTIVE

AMENDMENT NO. 1

TO

FORM S-8

REGISTRATION STATEMENT

Under

THE SECURITIES ACT OF 1933

THE TJX COMPANIES, INC.

(Exact name of registrant as specified in its charter)

DELAWARE  
(State or other jurisdiction  
of incorporation or organization)

04-2207613  
(I.R.S. Employer  
Identification No.)

770 Cochituate Road  
Framingham, Massachusetts 01701  
(Address of principal executive offices, including zip code)

THE TJX COMPANIES, INC. GENERAL SAVINGS/PROFIT SHARING PLAN  
(Full title of the plan)

DONALD G. CAMPBELL  
Executive Vice President - Finance  
The TJX Companies, Inc.  
770 Cochituate Road  
Framingham, Massachusetts 01701  
(508) 390-1000  
(Name, Address and Telephone Number, including Area Code, of Agent for Service)

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EXPLANATORY NOTE

This Post-Effective Amendment deregisters 1,000,000 shares of Common Stock,

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\$1.00 par value, of The TJX Companies, Inc. registered for issuance under The TJX Companies, Inc. General Savings/Profit Sharing Plan. No securities were issued pursuant to the Registration Statement.

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SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, the Registrant has duly caused this Post-Effective Amendment No. 1 to the Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Framingham, The Commonwealth of Massachusetts, on this 22nd day of April, 2002.

The TJX Companies, Inc.

By: /s/ Donald G. Campbell

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Name: Donald G. Campbell  
Title: Executive Vice President-Finance

Pursuant to the requirement of the Securities Act of 1933, this Post-Effective Amendment No. 1 to Registration Statement has been signed by the following persons in the capacities and on the dates indicated.

Dated: April , 2002

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Edmond J. English, President  
and Principal Executive Officer  
and Director

Donald G. Campbell\*

Dated: April 22, 2002

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Donald G. Campbell, Executive  
Vice President - Finance,  
Principal Financial and  
Accounting Officer

Dated: April , 2002

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David A. Brandon, Director

Bernard Cammarata\*

Dated: April 22, 2002

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Bernard Cammarata, Director

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Dated: April , 2002  
Gary L. Crittenden, Director

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Dated: April , 2002  
Gail Deegan, Director

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Dated: April 22, 2002  
Dennis F. Hightower\*  
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Dennis F. Hightower, Director

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Dated: April 22, 2002  
Richard Lesser\*  
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Richard Lesser, Director

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Dated: April 22, 2002  
John F. O'Brien\*  
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John F. O'Brien, Director

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Dated: April 22, 2002  
Robert F. Shapiro\*  
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Robert F. Shapiro, Director

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Dated: April 22, 2002  
Willow B. Shire\*  
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Willow B. Shire, Director

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Dated: April 22, 2002  
Fletcher H. Wiley\*  
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Fletcher H. Wiley, Director

\*By: /s/ Donald G. Campbell  
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Donald G. Campbell, for himself  
and as attorney-in-fact

Dated: April 22, 2002

