

TJX COMPANIES INC /DE/

Form 8-K

April 10, 2009

**Table of Contents**

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 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): April 7, 2009**

**THE TJX COMPANIES, INC.**  
(Exact Name of Registrant as Specified in its Charter)

|   |                             |   |
|---|-----------------------------|---|
| DELAWARE  | 1-4908                      | 04-2207613                              |
| (State or Other Jurisdiction<br>of Incorporation) | (Commission File<br>Number) | (I.R.S. Employer<br>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)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**TABLE OF CONTENTS**

ITEM 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS.

SIGNATURES

EX-10.1 Letter Agreement dated as of April 7, 2009

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**Table of Contents**

**ITEM 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On April 7, 2009, Donald G. Campbell retired as Vice Chairman of The TJX Companies, Inc. (TJX). Pursuant to a letter agreement dated as of April 7, 2009, Mr. Campbell resigned from all of his current offices and positions with TJX, effective April 7, 2009, and his employment agreement was amended to continue his employment to provide advisory services as requested by TJX on a *per diem* basis.

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**Table of Contents**

**ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS.**

**(d) EXHIBITS.**

| Exhibit Number | Description   |
|----------------|---|
| 10.1           | Letter Agreement dated as of April 7, 2009 between Donald G. Campbell and The TJX Companies, Inc. |

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**Table of Contents**

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/ Jeffrey G. Naylor  
Jeffrey G. Naylor  
Senior Executive Vice President, Chief  
Financial and Administrative Officer

Dated: April 10, 2009