

TJX COMPANIES INC /DE/

Form 4

February 27, 2008

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 OF
SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,
Section 17(a) of the Public Utility Holding Company Act of 1935 or Section
30(h) of the Investment Company Act of 1940

OMB APPROVAL

OMB
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(Print or Type Responses)

1. Name and Address of Reporting Person *
Herrman Ernie

(Last) (First) (Middle)

THE TJX COMPANIES, INC., 770
COCHITUATE ROAD

(Street)

FRAMINGHAM, MA 01701

(City) (State) (Zip)

2. Issuer Name **and** Ticker or Trading
Symbol

TJX COMPANIES INC /DE/ [TJX]

3. Date of Earliest Transaction
(Month/Day/Year)

02/25/2008

4. If Amendment, Date Original
Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

____ Director ____ 10% Owner
X Officer (give title below) ____ Other (specify
below)

SEVP, President, Marmaxx

6. Individual or Joint/Group Filing(Check
Applicable Line)
X Form filed by One Reporting Person
____ Form filed by More than One Reporting
Person

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 Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock	02/25/2008		M	30,000 A	\$ 20.14	92,491	D
Common Stock	02/25/2008		S	15,000 D	\$ 32.35	77,491	D
Common Stock	02/25/2008		S	15,000 D	\$ 32.5	62,491	D
Common Stock ⁽¹⁾	02/25/2008		M	9,450 A	\$ 19.85	71,941	D
Common Stock ⁽¹⁾	02/25/2008		S	9,450 D	\$ 32.85	62,491	D

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Common Stock ⁽¹⁾	02/26/2008	M	5,550	A	\$ 19.85	68,041	D
Common Stock ⁽¹⁾	02/26/2008	S	5,550	D	\$ 32.85	62,491	D
Common Stock	02/26/2008	M	15,000	A	\$ 20.14	77,491	D
Common Stock	02/26/2008	S	15,000	D	\$ 33	62,491	D

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

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(9-02)

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. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)
				Code	V (A) (D)	Date Exercisable Expiration Date	Title Amount or Number of Shares
Option ⁽²⁾	\$ 20.14	02/25/2008		M	30,000	09/09/2004 09/09/2013	Common Stock 30,000
Option ⁽²⁾	\$ 20.14	02/26/2008		M	15,000	09/09/2004 09/09/2013	Common Stock 15,000
Option ^{(1) (2)}	\$ 19.85	02/25/2008		M	9,450	09/04/2003 09/04/2012	Common Stock 9,450
Option ^{(1) (2)}	\$ 19.85	02/26/2008		M	5,550	09/04/2003 09/04/2012	Common Stock 5,550

Reporting Owners

Reporting Owner Name / Address	Relationships
	Director 10% Owner Officer Other
Herrman Ernie THE TJX COMPANIES, INC. 770 COCHITUATE ROAD	SEVP, President, Marmaxx

FRAMINGHAM, MA 01701

Signatures

Mary B. Reynolds, by Power of Attorney dated February 20,
2007

02/27/2008

__Signature of Reporting Person

Date

Explanation of Responses:

* 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).

(1) Options exercised and sales made pursuant to a trading plan under Rule 10b5-1 adopted August 24, 2007.

(2) Right to buy. Includes right to have shares withheld to satisfy tax withholding obligations upon exercise.

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

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