

TJX COMPANIES INC /DE/  
Form 4  
February 27, 2008

# FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

OMB APPROVAL

OMB Number: 3235-0287  
Expires: January 31, 2005  
Estimated average burden hours per response... 0.5

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## 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

(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  
 Officer (give title below) \_\_\_\_\_ Other (specify below)

SEVP, President, Marmaxx

6. Individual or Joint/Group Filing(Check Applicable Line)

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)
			Code	V	Amount	(A) or (D)	Price
Common Stock	02/25/2008		M		30,000	A	\$ 20.14
Common Stock	02/25/2008		S		15,000	D	\$ 32.35
Common Stock	02/25/2008		S		15,000	D	\$ 32.5
Common Stock <sup>(1)</sup>	02/25/2008		M		9,450	A	\$ 19.85
Common Stock <sup>(1)</sup>	02/25/2008		S		9,450	D	\$ 32.85

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Common Stock <u>(1)</u>	02/26/2008	M	5,550	A	\$ 19.85	68,041	D
Common Stock <u>(1)</u>	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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SEC 1474  
(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 <u>(2)</u>	\$ 20.14	02/25/2008		M	30,000	09/09/2004	09/09/2013	Common Stock	30,000
Option <u>(2)</u>	\$ 20.14	02/26/2008		M	15,000	09/09/2004	09/09/2013	Common Stock	15,000
Option <u>(1) (2)</u>	\$ 19.85	02/25/2008		M	9,450	09/04/2003	09/04/2012	Common Stock	9,450
Option <u>(1) (2)</u>	\$ 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.

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