

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

FORM 4

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

OMB APPROVAL

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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 Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|-----------------------------------|
| | | | Code | V | Amount or Price | | |
| Common Stock | 02/25/2008 | | M | | 30,000 A \$ 20.14 | | D |
| Common Stock | 02/25/2008 | | S | | 15,000 D \$ 32.35 | | D |
| Common Stock | 02/25/2008 | | S | | 15,000 D \$ 32.5 | | D |
| Common Stock ⁽¹⁾ | 02/25/2008 | | M | | 9,450 A \$ 19.85 | | D |
| Common Stock ⁽¹⁾ | 02/25/2008 | | S | | 9,450 D \$ 32.85 | | D |

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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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(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.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.