Edgar Filing: Herrman Ernie - Form 4

Herrman Erni Form 4	e									
November 19	. 2009									
EODM A								OMB APPROVAL		
	UNITED	UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549							3235-0287	
Check this if no longe subject to Section 16 Form 4 or Form 5 obligations may contir <i>See</i> Instruct 1(b).	Filed pure Section 17(a	Washington, D.C. 20549 Number: 0205 020 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Securities 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 0								
(Print or Type Responses)										
Herrman Ernie Symbo			suer Name and Ticker or Trading ol COMPANIES INC /DE/ [TJX]				5. Relationship of Reporting Person(s) to Issuer			
(Last)	(First) (N		te of Earliest 7		ן ייביט	1971]	(Chec	k all applicable)	
(Month/			onth/Day/Year) /18/2009				Director 10% Owner X_ Officer (give title Other (specify below) SEVP, Group President			
Filed(Mon				Date Origina ar)	l		 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting 			
FRAMINGHAM, MA 01701										
(City)	(State)	(Zip)	Fable I - Non-	Derivative	Secur	ities Acqu	uired, Disposed of	, or Beneficial	ly Owned	
	2. Transaction Date (Month/Day/Year)	Execution Date any	n Date, if Transaction(A) or Dispos Code (Instr. 3, 4 and Day/Year) (Instr. 8)			l of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		
			Code V	Amount	or (D)	Price	(Instr. 3 and 4)			
Common Stock	11/18/2009		М	20,000	А	\$ 21.75	110,189	D		
Common Stock	11/18/2009		S	10,000	D	\$ 39	100,189	D		
Common Stock	11/18/2009		S	10,000	D	\$ 39.25	90,189	D		

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control

Edgar Filing: Herrman Ernie - Form 4

number.

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. Transactic Code (Instr. 8)	orDerivative		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 (1)	\$ 21.75	11/18/2009		М		20,000	09/08/2005	09/08/2014	Common Stock	20,000

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
Herrman Ernie THE TJX COMPANIES, INC. 770 COCHITUATE ROAD FRAMINGHAM, MA 01701			SEVP, Group President				
Signatures							

Mary B. Reynolds, by Power of Attorney dated February 20, 11/19/2009

**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) 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.