TJX COMPANIES INC /DE/

Form 4 June 16, 2011

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

OMB APPROVAL

3235-0287

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obligations

may continue.

See Instruction

Check this box

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

1(b).

(Last)

(City)

(Print or Type Responses)

1. Name and Address of Reporting Person * **BRANDON DAVID**

2. Issuer Name and Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to

Issuer

(Middle)

(Zip)

TJX COMPANIES INC /DE/ [TJX] 3. Date of Earliest Transaction

(Check all applicable)

(Month/Day/Year)

06/14/2011

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

THE UNIVERSITY OF MICHIGAN, 1000 SOUTH STATE **STREET**

(State)

(First)

(Street) 4. If Amendment, Date Original

Filed(Month/Day/Year)

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

ANN ARBOR, MI 48109

		Table 1 Troit Berryative Securities Acquired, Disposed of, or Beneficiary Switch							
1.Title of	2. Transaction Date	Cransaction Date 2A. Deemed 3.			4. Securities Acquired		5. Amount of	6. Ownership	7. Nature of
Security	(Month/Day/Year)	Execution Date, if	Transactio	Transaction(A) or Disposed of			Securities	Form: Direct	Indirect
(Instr. 3)	•	any	Code	(D)			Beneficially	(D) or	Beneficial
		(Month/Day/Year)	(Instr. 8)	(Instr. 3, 4 and 5)		Owned	Indirect (I)	Ownership	
		•				Following	(Instr. 4)	(Instr. 4)	
							Reported		
					(A)		Transaction(s)		
			α . α	A	or	ъ.	(Instr. 3 and 4)		
~			Code V	Amount	(D)	Price			
Common	06/14/2011		A	13,470	A	\$ 0	13,470	D	
Stock	00/14/2011		11	13,770	(1)	(1)	13,470	D	
~						Φ.0			
Common	06/14/2011		A	8,520	A	\$ 0	21,990	D	
Stock	00/17/2011		11	0,520	(1)	(1)	21,770	D	

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

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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 on 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 Underlying Securitie (Instr. 3 and 4)	
	·			Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amou Numb Shares
Deferred Stock Units	\$ 0	06/14/2011		A	171.62	,	(2)	(2)	Common Stock	171
Deferred Stock Units	\$ 0	06/14/2011		D		13,469.77	<u>(1)</u>	<u>(1)</u>	Common Stock	13,40
Deferred Stock Units	\$ 0	06/14/2011		A	108.55		(3)	<u>(3)</u>	Common Stock	108
Deferred Stock Units	\$ 0	06/14/2011		D		8,519.55	<u>(1)</u>	<u>(1)</u>	Common Stock	8,51

Reporting Owners

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
BRANDON DAVID THE UNIVERSITY OF MICHIGAN 1000 SOUTH STATE STREET ANN ARBOR, MI 48109	X					

Signatures

Mary B. Reynolds, by Power of Attorney dated September 6, 2006

**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).
 - Constitutes an award of deferred shares under the Stock Incentive Plan. Shares will be delivered to each Director upon Director's
- (1) retirement. Pursuant to the terms of the Plan, fractional shares are rounded up upon distribution. Mr. Brandon retired as a Director on June 14, 2011.
- Constitutes an award of deferred shares, under the Stock Incentive Plan, having a value equal to the aggregate dividends on previously granted deferred shares for which there has been a record date since June 2, 2010. Deferred shares will be delivered to each Director upon Director's retirement.

Reporting Owners 2

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Constitutes an award of deferred shares, under the Stock Incentive Plan, having a value equal to the aggregate dividends on previously granted deferred shares for which there has been a record date since June 2, 2010. Shares vest on the date immediately preceding the date

(3) of the annual meeting next succeeding the date of grant of such shares, provided that the recipient is still a Director on such date or, if earlier, immediately prior to a Change of Control. Vested shares will be delivered to each Director upon Director's retirement or, if a Director makes an irrevocable advance election, on the date of the annual meeting next succeeding the date of grant of such shares.

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.