Herrman Ernie Form 4 April 12, 2011

FORM 4

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

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

SECURITIES

obligations may continue. *See* Instruction 1(b).

Check this box

if no longer

Section 16.

Form 4 or

Form 5

subject to

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 <u>*</u> Herrman Ernie

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

TJX COMPANIES INC /DE/ [TJX]

5. Relationship of Reporting Person(s) to

OMB APPROVAL

3235-0287

January 31,

2005

0.5

OMB

Number:

Expires:

response...

Estimated average

burden hours per

Issuer

(Last) (First)

3. Date of Earliest Transaction

(Month/Day/Voor)

(Month/Day/Year)

____ Director _____ 10% Owner X__ Officer (give title _____ Other (specify

(Check all applicable)

THE TJX COMPANIES, INC., 770 COCHITUATE ROAD

(Street)

04/11/2011

X Officer (give title ____ Other (below)

President

E KOAD

(Middle)

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

FRAMINGHAM, MA 01701

| (City) | (State) | (Zip) Tabl | le I - Non-D | Derivative : | Securi | ities Acqu | iired, Disposed of | f, or Beneficial | ly Owned |
|--------------------------------------|-----------------------------------------|-------------------------------------------------------------|--------------------------------------------------------------------------------------------------|--------------|------------------------------------------------------------------------------------------------|----------------------------------------------------------|-------------------------------------------------------|------------------|----------|
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | on Date, if Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) Day/Year) (Instr. 8) (A) | | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) | | |
| | | | Code V | Amount | or (D) | Price | (Instr. 3 and 4) | | |
| Common Stock | 04/11/2011 | | M | 20,000 | A | \$ 21.43 | 195,106 | D | |
| Common Stock | 04/11/2011 | | S | 20,000 | D | \$ 50.99 | 175,106 | D | |
| Common Stock | 04/11/2011 | | M | 13,750 | A | \$ 27 | 188,856 | D | |
| Common Stock | 04/11/2011 | | S | 13,750 | D | \$ 50.99 | 175,106 | D | |
| Common Stock | 04/11/2011 | | S | 5,933 | D | \$ 51 | 169,173 | D | |

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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 or Derivative Securities Acquired (A) or Disposed o (D) (Instr. 3, 4, and 5) | Expiration Date (Month/Day/Y | 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) | \$ 21.43 | 04/11/2011 | | M | 20,000 | 09/07/2006 | 09/07/2015 | Common Stock | 20,000 | |
| Option (1) | \$ 27 | 04/11/2011 | | M | 13,750 | 09/06/2007 | 09/06/2016 | Common Stock | 13,750 | |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | |
|--------------------------------|---------------|-----------|-----------|-------|--|--|--|
| 1 | Director | 10% Owner | Officer | Other | | | |
| Herrman Ernie | | | | | | | |
| THE TJX COMPANIES, INC. | | | Duncidant | | | | |
| 770 COCHITUATE ROAD | | | President | | | | |
| FRAMINGHAM, MA 01701 | | | | | | | |

Signatures

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

**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.

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