

TJX COMPANIES INC /DE/  
Form 4  
June 05, 2008

**FORM 4**

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

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

**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 \*  
**SHIRE WILLOW B**

(Last) (First) (Middle)

**ORCHARD CONSULTING, 1380  
SAMOSET ROAD, P.O. BOX 486**

(Street)

**EASTHAM, MA 02642**

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol  
**TJX COMPANIES INC /DE/ [TJX]**

3. Date of Earliest Transaction  
(Month/Day/Year)  
**06/03/2008**

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)

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)
				(A) or (D)	Price		
				Code V	Amount		
Common Stock	06/03/2008		A	1,779	<u>A</u> <u>(1)</u> \$ 0 <u>(1)</u>	7,999	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)**

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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 Number of Shares
Deferred Stock Units	\$ 0	06/03/2008		A	1,733.27	(2)	(2)	Common Stock	1,733.27
Deferred Stock Units	\$ 0	06/03/2008		A	1,581.4	(3)	(3)	Common Stock	1,581.4
Deferred Stock Units	\$ 0	06/03/2008		D	1,779	(1)	(1)	Common Stock	1,779

## Reporting Owners

### Reporting Owner Name / Address

### Relationships

Director 10% Owner Officer Other

SHIRE WILLOW B  
ORCHARD CONSULTING  
1380 SAMOSET ROAD, P.O. BOX 486  
EASTHAM, MA 02642

X

## Signatures

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

06/05/2008

\_\_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).

Reflects the advance election by the Director to receive the deferred shares granted on June 5, 2007 on the respective date of the annual meeting next succeeding the date of grant of such shares, rather than upon such Director's retirement. Includes an amount equal to the aggregate dividends for which there has been a record date since June 1, 2007.

(1) Constitutes an award of deferred shares, under the Stock Incentive Plan, having a value of \$50,000 plus an amount equal to the aggregate dividends for which there has been a record date since June 1, 2007. Shares will be delivered to each Director upon Director's retirement.

(2) Constitutes an award of deferred shares, under the Stock Incentive Plan, having a value of \$50,000 plus an amount equal to the aggregate dividends for which there has been a record date since June 1, 2007. Shares vest on the date immediately preceeding the date 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, when such Director's deferred shares vest.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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