TJX COMPANIES INC /DE/

Form 4 June 13, 2013

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to Section 16. Form 4 or

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

Form 5 obligations may continue. See Instruction

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).

(Print or Type Responses)

1. Name and Address of Reporting Person * LANE AMY B

2. Issuer Name and Ticker or Trading

TJX COMPANIES INC /DE/ [TJX]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

OMB APPROVAL

3235-0287

January 31,

2005

0.5

OMB

Number:

Expires:

response...

Estimated average

burden hours per

Symbol

(First) (Middle) (Last)

3. Date of Earliest Transaction

770 COCHITUATE RD.

(Month/Day/Year) 06/11/2013

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

(Street) 4. If Amendment, Date Original

6. Individual or Joint/Group Filing(Check

Filed(Month/Day/Year)

Applicable Line)

(Zip)

X Form filed by One Reporting Person Form filed by More than One Reporting

Person

FRAMINGHAM, MA 01701

(State)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 2. Transaction Date 2A. Deemed (Month/Day/Year) Execution Date, if

4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 8) (Instr. 3, 4 and 5) 5. Amount of Securities Beneficially (D) or Owned Following

6. Ownership 7. Nature of Form: Direct Indirect Beneficial Indirect (I) Ownership (Instr. 4) (Instr. 4)

(A) or

Reported Transaction(s)

Code V Amount (D) Price

(Instr. 3 and 4)

Common Stock

(City)

1.Title of

Security

(Instr. 3)

06/11/2013

\$0 1,525 (1) (1)

13,376

D

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

(Month/Day/Year)

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

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 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 of Underlying Securities (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount of Number of Shares
Deferred Stock Units	\$ 0	06/11/2013		A	1,403.09		(2)	(2)	Common Stock	1,403.0
Deferred Stock Units	\$ 0	06/11/2013		A	228.72		(3)	(3)	Common Stock	228.72
Deferred Stock Units	\$ 0	06/11/2013		A	1,403.09		<u>(4)</u>	<u>(4)</u>	Common Stock	1,403.0
Deferred Stock Units	\$ 0	06/11/2013		A	76.63		<u>(5)</u>	(5)	Common Stock	76.63
Deferred Stock Units	\$ 0	06/11/2013		D		1,525	<u>(1)</u>	<u>(1)</u>	Common Stock	1,525

Reporting Owners

Reporting Owner Name / Address	Relationships						
FB	Director	10% Owner	Officer Othe				
LANE AMY B							
770 COCHITUATE RD.	X						
FRAMINGHAM, MA 01701							

Signatures

Mary B. Reynolds, by Power of Attorney dated October 14, 2005

**Signature of Reporting Person

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 13, 2012 on the respective date of the annual (1) 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 13, 2012.

Date

(2) Constitutes an award of deferred shares, under the Stock Incentive Plan, having a value of \$70,000. Shares will be delivered to each Director upon Director's retirement, under and subject to the terms of the Plan.

(3)

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 13, 2012. Deferred shares will be delivered to each Director upon Director's retirement, under and subject to the terms of the Plan.

Constitutes an award of deferred shares, under the Stock Incentive Plan, having a value of \$70,000. Shares vest on the date immediately preceding 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 on the date of the annual meeting next succeeding the date of grant of such shares or upon the Director's retirement, in accordance with the Director's advance irrevocable election, if any, under and subject to the terms of the Plan.

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 13, 2012. The previously granted deferred shares vest on the date immediately preceding 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 on the date of the annual meeting next succeeding the date of grant of such shares or upon the Director's retirement, in accordance with the Director's advance irrevocable election, if any, under and subject to the terms of the Plan.

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.