



See a Social Security Number? Say Something!  
Report Privacy Problems to <https://public.resource.org/privacy>  
Or call the IRS Identity Theft Hotline at 1-800-908-4490



Form **990-PF**Department of the Treasury  
Internal Revenue Service**Return of Private Foundation**  
or Section 4947(a)(1) Nonexempt Charitable Trust  
Treated as a Private Foundation

OMB No 1545-0052

**2008**

Note: The foundation may be able to use a copy of this return to satisfy state reporting requirements

For calendar year 2008, or tax year beginning JANUARY 27, 2008, and ending JANUARY 31, 2009

G Check all that apply: Initial return ☐ Final return ☐ Amended return ☒ Address change ☐ Name change ☐Use the IRS  
label.  
Otherwise,  
print  
or type.  
See Specific  
Instructions

Name of foundation

THE TJX FOUNDATION, INC.

Number and street (or P O box number if mail is not delivered to street address)

770 COCHITUATE ROAD, CORP TAX DEPT / RT J5S

City or town, state, and ZIP code

FRAMINGHAM, MA 01701

A Employer identification number

04-2399760

B Telephone number (see page 10 of the instructions)

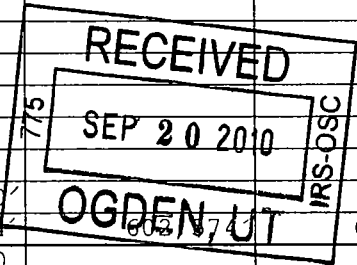
(508) 390-2300

C If exemption application is pending, check here ☐D 1 Foreign organizations check here ☐2 Foreign organizations meeting the 85% test, check here and attach computation ☐E If private foundation status was terminated under section 507(b)(1)(A), check here ☐F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐H Check type of organization ☒ Section 501(c)(3) exempt private foundation☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation

I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ 19,891,321 (Part I, column (d) must be on cash basis)

J Accounting method ☐ Cash ☒ Accrual☐ Other (specify)**Part I Analysis of Revenue and Expenses** (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see page 11 of the instructions))

	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
<b>Revenue</b>				
1 Contributions, gifts, grants, etc. received (attach schedule)	220,770			
2 Check <input type="checkbox"/> if the foundation is not required to attach Sch. B.				
3 Interest on savings and temporary cash investments	602,574	602,574	602,574	
4 Dividends and interest from securities				
5a Gross rents				
b Net rental income or (loss)				
6a Net gain or (loss) from sale of assets not on line 10				
b Gross sales price for all assets on line 6a				
7 Capital gain net income (from Part IV, line 2)				
8 Net short-term capital gain				
9 Income modifications				
10a Gross sales less returns and allowances				
b Less Cost of goods sold				
c Gross profit or (loss) (attach schedule)				
11 Other income (attach schedule)	19,200			
12 Total. Add lines 1 through 11	842,544	602,574	602,574	
<b>Operating and Administrative Expenses</b>				
13 Compensation of officers, directors, trustees, etc.	171,290			
14 Other employee salaries and wages				
15 Pension plans, employee benefits				
16a Legal fees (attach schedule)				
b Accounting fees (attach schedule)				
c Other professional fees (attach schedule)	33,040			
17 Interest				
18 Taxes (attach schedule) (see page 14 of the instructions)	9,345			
19 Depreciation (attach schedule) and depletion				
20 Occupancy				
21 Travel, conferences, and meetings	6,624			
22 Printing and publications				
23 Other expenses (attach schedule)	13,448	3,632	3,632	
24 Total operating and administrative expenses. Add lines 13 through 23	233,747	3,632	3,632	
25 Contributions, gifts, grants paid	5,993,805			5,931,206
26 Total expenses and disbursements. Add lines 24 and 25	6,227,552	3,632	3,632	5,931,206
27 Subtract line 26 from line 12	(5,385,008)			
a Excess of revenue over expenses and disbursements		598,942	598,942	
b Net investment income (if negative, enter -0-)				
c Adjusted net income (if negative, enter -0-)				



For Privacy Act and Paperwork Reduction Act Notice, see page 30 of the instructions.

Form **990-PF** (2008)

Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value		
Assets	1	Cash - non-interest-bearing . . . . .	400,484	126,344	126,344	
	2	Savings and temporary cash investments . . . . .	24,752,979	19,738,663	19,738,663	
	3	Accounts receivable ▶ Less: allowance for doubtful accounts ▶				
	4	Pledges receivable ▶ Less: allowance for doubtful accounts ▶				
	5	Grants receivable . . . . .				
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 15 of the instructions)				
	7	Other notes and loans receivable (attach schedule) ▶ Less: allowance for doubtful accounts ▶				
	8	Inventories for sale or use . . . . .				
	9	Prepaid expenses and deferred charges . . . . .	1,955	1,116	1,116	
	10 a	Investments - U S and state government obligations (attach schedule)				
	b	Investments - corporate stock (attach schedule)				
	c	Investments - corporate bonds (attach schedule)				
	11	Investments - land, buildings and equipment basis Less: accumulated depreciation (attach schedule) ▶				
	12	Investments - mortgage loans . . . . .				
	13	Investments - other (attach schedule)				
	14	Land, buildings, and equipment basis Less: accumulated depreciation (attach schedule) ▶				
15	Other assets (describe ▶ ACCRUED INCOME )	58,307	25,198	25,198		
16	<b>Total assets</b> (to be completed by all filers - see the instructions. Also, see page 1, item I) . . . . .	25,213,725	19,891,321	19,891,321		
Liabilities	17	Accounts payable and accrued expenses . . . . .	315	320		
	18	Grants payable . . . . .	1,323,165	1,385,764		
	19	Deferred revenue . . . . .				
	20	Loans from officers, directors, trustees, and other disqualified persons				
	21	Mortgages and other notes payable (attach schedule)				
	22	Other liabilities (describe ▶ )				
23	<b>Total liabilities</b> (add lines 17 through 22) . . . . .	1,323,480	1,386,084			
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.					
	24	Unrestricted . . . . .	23,890,245	18,505,237		
	25	Temporarily restricted . . . . .				
	26	Permanently restricted . . . . .				
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. <input type="checkbox"/>					
	27	Capital stock, trust principal, or current funds . . . . .				
	28	Paid-in or capital surplus, or land, bldg, and equipment fund . . . . .				
	29	Retained earnings, accumulated income, endowment, or other funds . . . . .				
30	<b>Total net assets or fund balances</b> (see page 17 of the instructions) . . . . .	23,890,245	18,505,237			
31	<b>Total liabilities and net assets/fund balances</b> (see page 17 of the instructions) . . . . .	25,213,725	19,891,321			

### Part III Analysis of Changes in Net Assets or Fund Balances

1	Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return) . . . . .	1	23,890,245
2	Enter amount from Part I, line 27a . . . . .	2	(5,385,008)
3	Other increases not included in line 2 (itemize) ▶	3	
4	Add lines 1, 2, and 3 . . . . .	4	18,505,237
5	Decreases not included in line 2 (itemize) ▶	5	
6	<b>Total net assets or fund balances at end of year</b> (line 4 minus line 5) - Part II, column (b), line 30 . . . . .	6	18,505,237

**Part IV Capital Gains and Losses for Tax on Investment Income**

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co)			(b) How acquired P-Purchase D-Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
<b>1a</b>					
<b>b</b>					
<b>c</b>					
<b>d</b>					
<b>e</b>					
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)		
<b>a</b>					
<b>b</b>					
<b>c</b>					
<b>d</b>					
<b>e</b>					
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69					
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))		
<b>a</b>					
<b>b</b>					
<b>c</b>					
<b>d</b>					
<b>e</b>					
2 Capital gain net income or (net capital loss) . . . . .			2		
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions) If (loss), enter -0- in Part I, line 8. . . . .					

**Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income**

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income.)

If section 4940(d)(2) applies, leave this part blank.

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? . . . . ☐ Yes ☒ No

If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part.

1 Enter the appropriate amount in each column for each year, see page 18 of the instructions before making any entries.

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2007	5,532,952	25,338,891	0.2184
2006	5,056,135	21,561,286	0.2345
2005	5,734,027	15,527,337	0.3693
2004	4,473,771	12,473,304	0.3587
2003	3,542,863	6,468,673	0.5477
<b>2</b> Total of line 1, column (d) . . . . .			1.7286
<b>3</b> Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years . . . . .			0.3457
<b>4</b> Enter the net value of noncharitable-use assets for 2008 from Part X, line 5 . . . . .			20,307,755
<b>5</b> Multiply line 4 by line 3 . . . . .			7,020,391
<b>6</b> Enter 1% of net investment income (1% of Part I, line 27b) . . . . .			5,989
<b>7</b> Add lines 5 and 6 . . . . .			7,026,380
<b>8</b> Enter qualifying distributions from Part XII, line 4 . . . . .			5,931,206

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions on page 18.

**Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see page 18 of the instructions)**

1a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1		1	11,979 ✓
c Date of ruling letter _____ (attach copy of ruling letter if necessary - see instructions)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b			
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col (b)		2	
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		3	11,979
3 Add lines 1 and 2		4	
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		5	11,979
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		6	
6 Credits/Payments			
a 2008 estimated tax payments and 2007 overpayment credited to 2008	6a 13,124 ✓	7	13,124 ✓
b Exempt foreign organizations-tax withheld at source	6b	8	
c Tax paid with application for extension of time to file (Form 8868)	6c	9	
d Backup withholding erroneously withheld	6d	10	1,145 ✓
7 Total credits and payments. Add lines 6a through 6d		11	
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached			
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed			
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid			
11 Enter the amount of line 10 to be Credited to 2009 estimated tax	1,145 ✓ Refunded		

**Part VII-A Statements Regarding Activities**

		Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?	1a		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities	1b		X
c Did the foundation file Form 1120-POL for this year?	1c		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation \$ _____ (2) On foundation managers \$ _____			
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers \$ _____			
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities	2		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes	3		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?	4a		X
b If "Yes," has it filed a tax return on Form 990-T for this year?	4b		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T	5		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	6	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV	7	X ✓	
8a Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) MASSACHUSETTS.			
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	8b	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2008 or the taxable year beginning in 2008 (see instructions for Part XIV on page 27)? If "Yes," complete Part XIV	9		X ✓
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	10		X ✓

**Part VII-A Statements Regarding Activities (continued)**

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(3)? If "Yes," attach schedule (see page 20 of the instructions) . . . . .	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008? . . . . .	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? . . . . . Website address ▶	13	X	
14	The books are in care of ▶ JEFFREY G. NAYLOR, TREASURER Telephone no ▶ (508) 390-2300 Located at ▶ THE TJX COS., 770 COCHITUATE RD., FRAMINGHAM, MA ZIP + 4 ▶ 01701			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here . . . . . and enter the amount of tax-exempt interest received or accrued during the year . . . . . ▶ 15			

**Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required**

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.

	Yes	No
<b>1a</b> During the year did the foundation (either directly or indirectly)		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? . . . . . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? . . . . . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? . . . . . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? . . . . . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? . . . . . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days) . . . . . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
<b>b</b> If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? . . . . . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	1b	
Organizations relying on a current notice regarding disaster assistance check here . . . . . ▶ <input type="checkbox"/>		
<b>c</b> Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2008? . . . . .	1c	X
<b>2</b> Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
<b>a</b> At the end of tax year 2008, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2008? . . . . . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," list the years ▶		
<b>b</b> Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see page 20 of the instructions) . . . . .	2b	
<b>c</b> If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ▶		
<b>3a</b> Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? . . . . . <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
<b>b</b> If "Yes," did it have excess business holdings in 2008 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2008) . . . . .	3b	
<b>4a</b> Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? . . . . .	4a	X
<b>b</b> Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2008? . . . . .	4b	X

**Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (continued)****5a** During the year did the foundation pay or incur any amount to

- (1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ Yes ☒ No
- (2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☒ No
- (3) Provide a grant to an individual for travel, study, or other similar purposes? ☐ Yes ☒ No
- (4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see page 22 of the instructions) ☐ Yes ☒ No
- (5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☒ No

**b** If any answer is "Yes" to 5a(1)-(5), did **any** of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see page 22 of the instructions)? ☐ **5b**

Organizations relying on a current notice regarding disaster assistance check here. ☐

**c** If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? ☐ Yes ☐ No

If "Yes," attach the statement required by Regulations section 53.4945-5(d)

**6a** Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? ☐ Yes ☒ No

**b** Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? ☐ **6b** ☒

If you answered "Yes" to 6b, also file Form 8870

**7a** At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? ☐ Yes ☒ No

**b** If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? ☐ **7b**

**Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors****1 List all officers, directors, trustees, foundation managers and their compensation (see page 22 of the instructions).**

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE ATTACHED				

**2 Compensation of five highest-paid employees (other than those included on line 1 - see page 23 of the instructions). If none, enter "NONE."**

(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
NONE				

**Total number of other employees paid over \$50,000** ☐

**Part VIII** Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)**3** Five highest-paid independent contractors for professional services (see page 23 of the instructions). If none, enter "NONE."

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		

Total number of others receiving over \$50,000 for professional services . . . . . ▶

**Part IX-A** Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
1 NONE	
2	
3	
4	

**Part IX-B** Summary of Program-Related Investments (see page 23 of the instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1 NONE	
2	
All other program-related investments. See page 24 of the instructions	
3	
<b>Total.</b> Add lines 1 through 3 . . . . . ▶	



**Part X Minimum Investment Return** (All domestic foundations must complete this part. Foreign foundations, see page 24 of the instructions.)

<b>1</b>	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
<b>a</b>	Average monthly fair market value of securities	<b>1a</b>	
<b>b</b>	Average of monthly cash balances	<b>1b</b>	878,347
<b>c</b>	Fair market value of all other assets (see page 24 of the instructions)	<b>1c</b>	19,738,663
<b>d</b>	<b>Total</b> (add lines 1a, b, and c)	<b>1d</b>	20,617,010
<b>e</b>	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	<b>1e</b>	
<b>2</b>	Acquisition indebtedness applicable to line 1 assets	<b>2</b>	
<b>3</b>	Subtract line 2 from line 1d	<b>3</b>	20,617,010
<b>4</b>	Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see page 25 of the instructions)	<b>4</b>	309,255
<b>5</b>	<b>Net value of noncharitable-use assets.</b> Subtract line 4 from line 3. Enter here and on Part V, line 4	<b>5</b>	20,307,755
<b>6</b>	<b>Minimum investment return.</b> Enter 5% of line 5	<b>6</b>	1,015,388

**Part XI Distributable Amount** (see page 25 of the instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ☐ and do not complete this part.)

<b>1</b>	Minimum investment return from Part X, line 6	<b>1</b>	1,015,388
<b>2a</b>	Tax on investment income for 2008 from Part VI, line 5	<b>2a</b>	11,979
<b>b</b>	Income tax for 2008 (This does not include the tax from Part VI)	<b>2b</b>	
<b>c</b>	Add lines 2a and 2b	<b>2c</b>	11,979
<b>3</b>	Distributable amount before adjustments. Subtract line 2c from line 1	<b>3</b>	1,003,409
<b>4</b>	Recoveries of amounts treated as qualifying distributions	<b>4</b>	
<b>5</b>	Add lines 3 and 4	<b>5</b>	1,003,409
<b>6</b>	Deduction from distributable amount (see page 25 of the instructions)	<b>6</b>	
<b>7</b>	<b>Distributable amount as adjusted.</b> Subtract line 6 from line 5. Enter here and on Part XIII, line 1	<b>7</b>	1,003,409

**Part XII Qualifying Distributions** (see page 25 of the instructions)

<b>1</b>	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		
<b>a</b>	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	<b>1a</b>	5,931,206
<b>b</b>	Program-related investments - total from Part IX-B	<b>1b</b>	
<b>2</b>	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	<b>2</b>	
<b>3</b>	Amounts set aside for specific charitable projects that satisfy the		
<b>a</b>	Suitability test (prior IRS approval required)	<b>3a</b>	
<b>b</b>	Cash distribution test (attach the required schedule)	<b>3b</b>	
<b>4</b>	<b>Qualifying distributions.</b> Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	<b>4</b>	5,931,206
<b>5</b>	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see page 26 of the instructions)	<b>5</b>	
<b>6</b>	<b>Adjusted qualifying distributions.</b> Subtract line 5 from line 4	<b>6</b>	5,931,206

**Note:** The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years.

**Part XIII Undistributed Income** (see page 26 of the instructions)

	(a) Corpus	(b) Years prior to 2007	(c) 2007	(d) 2008
1 Distributable amount for 2008 from Part XI, line 7 . . . . .				1,003,409✓
2 Undistributed income, if any as of the end of 2007				
a Enter amount for 2007 only . . . . .				
b Total for prior years 20__20__20__				
3 Excess distributions carryover, if any, to 2008				
a From 2003 . . . . .	3,542,863✓			
b From 2004 . . . . .	4,475,495✓			
c From 2005 . . . . .	5,737,561✓			
d From 2006 . . . . .	5,056,135✓			
e From 2007 . . . . .	5,532,952✓			
f Total of lines 3a through e . . . . .	24,345,006✓			
4 Qualifying distributions for 2008 from Part XII, line 4 ▶ \$ 5,931,206✓				
a Applied to 2007, but not more than line 2a . . . . .				
b Applied to undistributed income of prior years (Election required - see page 26 of the instructions) . . . . .				
c Treated as distributions out of corpus (Election required - see page 26 of the instructions) . . . . .				
d Applied to 2008 distributable amount . . . . .				
e Remaining amount distributed out of corpus . . . . .	5,931,206✓			
5 Excess distributions carryover applied to 2008 . (If an amount appears in column (d), the same amount must be shown in column (a) )	1,003,409✓			
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	29,272,803			
b Prior years' undistributed income Subtract line 4b from line 2b				
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed . . . . .				
d Subtract line 6c from line 6b Taxable amount - see page 27 of the instructions . . . . .				
e Undistributed income for 2007 Subtract line 4a from line 2a Taxable amount - see page 27 of the instructions . . . . .				
f Undistributed income for 2008 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2009 . . . . .				1,003,409
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions) . . . . .				
8 Excess distributions carryover from 2003 not applied on line 5 or line 7 (see page 27 of the instructions) . . . . .	2,539,454✓			
9 Excess distributions carryover to 2009. Subtract lines 7 and 8 from line 6a . . . . .	26,733,349			
10 Analysis of line 9				
a Excess from 2004 . . . . .	4,475,495✓			
b Excess from 2005 . . . . .	5,737,561✓			
c Excess from 2006 . . . . .	5,056,135✓			
d Excess from 2007 . . . . .	5,532,952✓			
e Excess from 2008 . . . . .	5,931,206✓			

**1a** If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2008, enter the date of the ruling ▶

**b** Check box to indicate whether the foundation is a private operating foundation described in section

4942(i)(3) or

4942(1)(5)

**2 a** Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed

**b** 85% of line 2a . . . . .

**C** Qualifying distributions from Part XII, line 4 for each year listed \_\_\_\_\_

**d** Amounts included in line 2c not used directly for active conduct of exempt activities . . . . .

Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c.

**3** Complete 3a b or c for the alternative test relied upon

**a** "Assets" alternative test - enter

(1) Value of all assets

(2) Value of assets qualifying under section 4942(j)(3)(B)(i). . . . .

**b** "Endowment" alternative test-  
enter 2/3 of minimum invest-  
ment return shown in Part X  
line 6 for each year listed

**C** "Support" alternative test - enter

(1) Total support other than gross investment income (interest dividends rents payments on securities loans (section 512(a)(5)), or royalties)

(2) Support from general public and 5 or more exempt organizations as provided in section 4942 (i)(3)(B)(iii)

(3) Largest amount of support from an exempt organization

(4) Gross investment income .

**1 Information Regarding Foundation Managers:**

a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000) (See section 507(d)(2) )

N/A

**b** List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest

N/A ✓

Check here ☐ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see page 28 of the instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.

a The name, address, and telephone number of the person to whom applications should be addressed	CHRISTINE STRICKLAND
TJX FOUNDATION, C/O THE TJX COMPANIES, INC., 770 COCHITUATE RD., FRAMINGHAM, MA 01701 (508) 390-3535	

**b** The form in which applications should be submitted and information and materials they should include

SEE ATTACHED - GIVING GUIDELINES AND MISSION STATEMENT

c Any submission deadlines

SEE ATTACHED - GIVING GUIDELINES AND MISSION STATEMENT

d Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors

NONE - SEE ATTACHED - GIVING GUIDELINES AND MISSION STATEMENT

### 3 Grants and Contributions Paid During the Year or Approved for Future Payment

Form **990-PF** (2008)

**Part XVI-A Analysis of Income-Producing Activities**

Enter gross amounts unless otherwise indicated

Enter gross amounts unless otherwise indicated		Unrelated business income	Excluded by section 512, 513, or 514	(e) Related or exempt function income (See page 28 of the instructions )
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount
<b>1</b> Program service revenue				
<b>a</b> _____				
<b>b</b> _____				
<b>c</b> _____				
<b>d</b> _____				
<b>e</b> _____				
<b>f</b> _____				
<b>g</b> Fees and contracts from government agencies				
<b>2</b> Membership dues and assessments . . . . .				
<b>3</b> Interest on savings and temporary cash investments			14	602,574
<b>4</b> Dividends and interest from securities . . . . .				
<b>5</b> Net rental income or (loss) from real estate				
<b>a</b> Debt-financed property . . . . .				
<b>b</b> Not debt-financed property . . . . .				
<b>6</b> Net rental income or (loss) from personal property .				
<b>7</b> Other investment income . . . . .				
<b>8</b> Gain or (loss) from sales of assets other than inventory				
<b>9</b> Net income or (loss) from special events . . . . .				
<b>10</b> Gross profit or (loss) from sales of inventory . .				
<b>11</b> Other revenue <b>a</b> _____				
<b>b</b> _____				
<b>c</b> _____				
<b>d</b> _____				
<b>e</b> _____				
<b>12</b> Subtotal Add columns (b), (d), and (e) . . . . .				602,574
<b>13</b> <b>Total</b> Add line 12, columns (b), (d), and (e) . . . . .				602,574

## Part XVI-B Relationship of Activities to the Accomplishment of Exempt Purposes

[illegible]

1. Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?		Yes	No
<b>a</b> Transfers from the reporting foundation to a noncharitable exempt organization of			
(1) Cash	<b>1a(1)</b>		X
(2) Other assets	<b>1a(2)</b>		X
<b>b</b> Other transactions			
(1) Sales of assets to a noncharitable exempt organization	<b>1b(1)</b>		X
(2) Purchases of assets from a noncharitable exempt organization	<b>1b(2)</b>		X
(3) Rental of facilities, equipment, or other assets	<b>1b(3)</b>		X
(4) Reimbursement arrangements	<b>1b(4)</b>		X
(5) Loans or loan guarantees	<b>1b(5)</b>		X
(6) Performance of services or membership or fundraising solicitations	<b>1b(6)</b>		X
<b>c</b> Sharing of facilities, equipment, mailing lists, other assets, or paid employees	<b>1c</b>		X
<b>d</b> If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received.			




[illegible]

**2a** Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? ☐ Yes ☒ No

**b** If "Yes," complete the following schedule

(a) Name of organization	(b) Type of organization	(c) Description of relationship

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer or fiduciary) is based on all information of which preparer has any knowledge.

Sign Here	Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true correct and complete Declaration of preparer (other than taxpayer or fiduciary) is based on all information of which preparer has any knowledge			
	 Signature of officer or trustee		9/13/10 Date	TREASURER Title
Paid Preparer's Use Only	Preparer's signature 		Date	Check if self-employed <input type="checkbox"/>
	Firm's name (or yours if self-employed), address, and ZIP code			Preparer's identifying number (See Signature on page 30 of the instructions)
				EIN  Phone no

**Schedule of Contributors**  
▶ Attach to Form 990, 990-EZ, and 990-PF.

OMB No 1545-0047

**2008**

Name of the organization

Employer identification number

THE TJX FOUNDATION, INC.

042399760

Organization type (check one)

Filers of:

Section:

Form 990 or 990-EZ

☐ 501(c)( ) (enter number) organization

☐ 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation

☐ 527 political organization

Form 990-PF

☒ 501(c)(3) exempt private foundation

☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation

☐ 501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule**. (Note. Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.)

**General Rule**

- ☒ For organizations filing Form 990, 990-EZ, or 990-PF that received, during the year, \$5,000 or more (in money or property) from any one contributor. Complete Parts I and II.

**Special Rules**

- ☐ For a section 501(c)(3) organization filing Form 990, or Form 990-EZ, that met the 33 $\frac{1}{3}$ % support test of the regulations under sections 509(a)(1)/170(b)(1)(A)(vi), and received from any one contributor, during the year, a contribution of the greater of (1) \$5,000 or (2) 2% of the amount on Form 990, Part VIII, line 1h or 2% of the amount on Form 990-EZ, line 1. Complete Parts I and II.
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990, or Form 990-EZ, that received from any one contributor, during the year, aggregate contributions or bequests of more than \$1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III.
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990, or Form 990-EZ, that received from any one contributor, during the year, some contributions for use *exclusively* for religious, charitable, etc., purposes, but these contributions did not aggregate to more than \$1,000. (If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the parts **unless the General Rule** applies to this organization because it received nonexclusively religious, charitable, etc., contributions of \$5,000 or more during the year.) . . . . . ▶ \$ \_\_\_\_\_

**Caution.** Organizations that are not covered by the General Rule and/or the Special Rules do not file Schedule B (Form 990, 990-EZ, or 990-PF), but they **must** answer "No" on Part IV, line 2 of their Form 990, or check the box in the heading of their Form 990-EZ, or on line 2 of their Form 990-PF, to certify that they do not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

## Name of organization

THE TJX FOUNDATION, INC.

## Employer identification number

042399760

**Part I** Contributors (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	THE TJX COMPANIES, INC.  770 COCHITUATE ROAD  FRAMINGHAM, MA 01701	\$ 220,770	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II if there is a noncash contribution )
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution )
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution )
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution )
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution )
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution )
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution )



Name of organization THE TJX FOUNDATION, INC.	Employer identification number 042399760
--	---

**Part II** Noncash Property (see instructions)

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
<u>1</u>	PAYROLL _____ _____ _____	\$ <u>171,290</u>	<u>VARIOUS</u>
<u>1</u>	SUPPLIES _____ _____ _____	\$ <u>7,737</u>	<u>VARIOUS</u>
<u>1</u>	PURCHASED SERVICES _____ _____ _____	\$ <u>33,040</u>	<u>VARIOUS</u>
<u>1</u>	TRAVEL _____ _____ _____	\$ <u>6,624</u>	<u>VARIOUS</u>
<u>1</u>	MISCELLANEOUS _____ _____ _____	\$ <u>2,079</u>	<u>VARIOUS</u>
	_____ _____ _____	\$ _____	_____

Name of organization

THE TJX FOUNDATION, INC.

Employer identification number

042399760

**Part III** Exclusively religious, charitable, etc., individual contributions to section 501(c)(7), (8), or (10) organizations aggregating more than \$1,000 for the year. (Complete columns (a) through (e) and the following line entry.

For organizations completing Part III, enter the total of exclusively religious, charitable, etc., contributions of \$1,000 or less for the year (Enter this information once. See instructions.) ► \$

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee



## **The TJX Foundation Giving Guidelines**

The TJX Foundation's Giving Program is an investment...in our communities...in our children...and in our future. TJX takes this investment very seriously. We manage our program as we do any other part of our business...by setting standards and measuring against them. The TJX Companies, Inc.'s Giving Program consists of:

### **The TJX Foundation**

The TJX Foundation, sponsored solely by The TJX Companies, Inc., was established in 1989 to spearhead the social responsibility of the Company, by providing assistance to the communities in which it operates.

The overriding purpose of The TJX Foundation is to support qualified, tax-exempt, 501(c)(3), nonprofit organizations that provide services which promote and improve the quality of life for children, women and families in need.

Support is focused on programming consistent with our mission and designed to strengthen the development of children, women and families within the communities in which they reside.

Emergency assistance programs, such as disaster relief intervention projects, are also supported through the Foundation.

### **Corporate Contributions Fund**

This fund was established to support projects that benefit The TJX Companies, Inc. through community events. These events (i.e. dinner sponsorships, golf tournaments and journal advertising) need to conform to The TJX Foundation, Inc. guidelines and are extremely limited.

### **General Foundation Information**

The primary focus of the Foundation's giving is toward programs that help disadvantaged children, women and families. We support organizations in communities where one or more of our divisions operate a home office, a store or distribution facility and whose programs help to:

- Promote strong families
- Provide emergency shelter
- Enhance education / job readiness and
- Build community ties

## **The TJX Foundation Mission Statement**

The TJX Foundation has a primary mission of contributing to programs that provide basic-need services to disadvantaged women, children and families in communities in which we do business.

The Foundation seeks to support charities which conform to the following guidelines:

- **Civic / Community:** Emphasis will be on programs that teach disadvantaged persons independent living skills, and improve race / cultural relations.
- **Domestic Violence Prevention:** Support will target immediate emergency services and shelter accommodations for victims and family members affected by abusive situations as well as programming that works to break the cycle of violence.
- **Education:** Support will go to programs that provide academic and vocational opportunities for the disadvantaged - including early-intervention, mentoring, tutoring, GED, and college coursework as well as programs that teach people to speak, read and write English.
- **Health:** We support programs that provide early and comprehensive prenatal services and healthy baby education. We also consider funding for medical research that furthers the treatment of, or eliminates the impact of, congenital or chronic diseases.
- **Social Services:** Disadvantaged children and families will be the chief beneficiaries of these contributions. We will give to programs that strengthen the family unit, along with the parent-child relationship, offer food and clothing assistance, provide counseling, youth development or adoption services. We will also support programs that directly help those with mental or physical impairments.

## **The TJX Foundation General Funding Guidelines**

### **Populations Served:**

- Children
- Disadvantaged
- Families
- Low income
- Persons with disabilities (mental / physical)
- Persons with AIDS / HIV
- Racially / ethnically diverse populations
- Teens
- Underprivileged
- Underserved
- Women

### **Populations Declined:**

- International organizations / programs
- Other giving organizations
- Prison population / offenders & ex-offenders

### **Funding Restrictions - the Foundation will not fund:**

- Capital campaign requests
- Cash reserves
- Computer purchases
- Conferences / seminars
- Consultant fees / salaries
- Conventions
- Education loans
- Endowments
- Fellowships
- Films / photography
- Individual requests
- New construction
- Political organizations
- Programs in operation for less than 12 months
- Publications
- Public policy research / advocacy
- Renovations / building expansions
- Salary only requests
- Seed money / start-up costs
- Training money / stipend
- Travel grants / transportation
- Unrestricted grants

**The TJX Foundation**  
**Funding Guidelines by Category**

**Civic / Community:**

**Support:**

- Anti-racism
- Civil rights
- Independent living for the disabled
- Intercultural relations

**Decline support:**

- Business development
- Community organizing
- Housing expense reduction support
- Leadership development
- Non-profit development / technical
- Playgrounds and parks
- Public policy research / advocacy
- Tenant rights
- Transportation / access
- Voter education

**Domestic Violence Prevention:**

**Support:**

- Emergency shelter / transitional housing
- Programs to break the cycle of violence
- Victim services

**Decline support:**

- Advocacy support / services

**Education:**

**Support:**

- Adult education
- ESL / GED programs
- Mentoring and tutoring
- Vocational training

**Decline support:**

- Capital expenses (computers, gymnasium / playground equipment etc.)
- Charter schools / public & private schools
- Endowed scholarships
- New buildings
- Public policy research / advocacy
- Scholarly research

## **The TJX Foundation**

### **Funding Guidelines by Category**

#### **Health:**

##### **Support:**

- Medical research
- Mental health counseling
- Prenatal and healthy baby education
- Respite / hospice
- Substance abuse services

##### **Decline support:**

- Dental / oral health
- Direct medical care
- Education / protection
- Family planning
- Health planning
- Occupational safety / health
- Public health education
- Public policy research / advocacy
- Sports and leisure activities

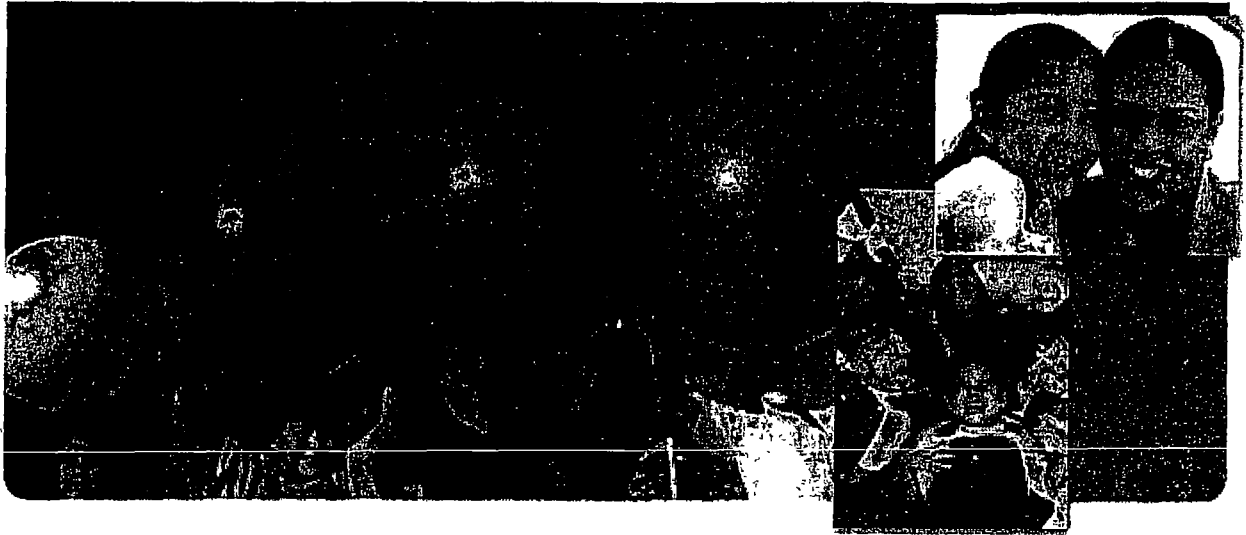
#### **Social Services:**

##### **Support:**

- Adoption / foster care
- Counseling
- Emergency / transitional housing
- Food / clothing assistance
- Life-skills / self-sufficiency training
- Residential treatment
- Youth development

##### **Decline support:**

- Corrections / judiciary / penal system
- Day-care
- Federated drives / alternative funds
- Information and referral
- Legal aid
- Long-term care
- Multi service
- Public policy research / advocacy
- Recreation / fitness
- Summer camps



## The TJX Foundation - Mission Statement

The TJX Foundation has a primary mission of contributing to programs that provide basic-need services to disadvantaged women, children and families in communities in which we do business.

The Foundation seeks to support charities which conform to the following guidelines:

- **Civic / Community:** Emphasis will be on programs that teach disadvantaged persons independent living skills, and improve race / cultural relations.
- **Domestic Violence Prevention:** Support will target immediate emergency services and shelter accommodations for victims and family members affected by abusive situations as well as programming that works to break the cycle of violence.
- **Education:** Support will go to programs that provide academic and vocational opportunities for the disadvantaged - including early-intervention, mentoring, tutoring, GED, and college coursework as well as programs that teach people to speak, read and write English
- **Health:** We support programs that provide early and comprehensive prenatal services and healthy baby education. We also consider funding for medical research that furthers the treatment of, or eliminates the impact of, congenital or chronic diseases.
- **Social Services:** Disadvantaged children and families will be the chief beneficiaries of these contributions. We will give to programs that strengthen the family unit, along with the parent-child relationship, offer food and clothing assistance, provide counseling, youth development or adoption services. We will also support programs that directly help those with mental or physical impairments.



8/6/2009

THE TJX FOUNDATION INC  
ATTACHMENT TO FORM 990PF  
FISCAL YEAR ENDED JANUARY 31, 2009

## PART VIII NO 1 OFFICERS, DIRECTORS, TRUSTEES, MANAGERS AND THEIR COMPENSATION IF ANY FOR 2008

<u>NAME AND ADDRESS</u>	<u>TITLE</u>	<u>AVERAGE HOURS PER WEEK DEVOTED TO POSITION</u>	<u>CONTRIBUTIONS TO EMPLOYEE BENEFIT PLAN</u>	<u>EXPENSE ACCOUNT</u>	<u>COMPENSATION</u>
BERNARD CAMMARATA  THE TJX COMPANIES, INC 770 COCHITUATE ROAD FRAMINGHAM, MA 01701	DIRECTOR	2 HOURS	0	0	0
PAUL KANGAS  THE TJX COMPANIES, INC 770 COCHITUATE ROAD FRAMINGHAM, MA 01701	VICE PRESIDENT	2 HOURS	0	0	0
MARY REYNOLDS  THE TJX COMPANIES, INC 770 COCHITUATE ROAD FRAMINGHAM, MA 01701	VICE PRESIDENT	2 HOURS	0	0	0
JEFFREY NAYLOR  THE TJX COMPANIES, INC 770 COCHITUATE ROAD FRAMINGHAM, MA 01701	TREASURER/ DIRECTOR	2 HOURS	0	0	0
ANN MCCAULEY  THE TJX COMPANIES, INC 770 COCHITUATE ROAD FRAMINGHAM, MA 01701	SECRETARY/ CLERK	0 HOURS	0	0	0
NANCY HENDRICKSON  THE TJX COMPANIES, INC 770 COCHITUATE ROAD FRAMINGHAM, MA 01701	ASST SECRETARY/ ASST CLERK/ ASST TREASURER	0 HOURS	0	0	0
SUSAN BEAUMONT  THE TJX COMPANIES, INC 770 COCHITUATE ROAD FRAMINGHAM, MA 01701	ASST SECRETARY/ ASST CLERK	0 HOURS	0	0	0
LISA SCHWARTZ  THE TJX COMPANIES, INC 770 COCHITUATE ROAD FRAMINGHAM, MA 01701	ASST SECRETARY/ ASST CLERK	0 HOURS	0	0	0

PB: SL

8/6/2009

**TJX FOUNDATION**  
**AVERAGE CASH BALANCES**  
**PER BANK STATEMENTS**  
**FYE 1/09**  
**2008 FORM 990-PF, PART X, LINE 1B**

MONTH		BEGINNING ONE UNITED	ENDING ONE UNITED	COMBINED BEGINNING	COMBINED ENDING	TOTAL	DIVIDE BY 2 AVERAGE
FEB	08	778,709 G-13	1,104,999 G-13	778,709	1,104,999	1,883,708	941,854
MARCH	08	1,104,999	1,316,989 G-12	1,104,999	1,316,989	2,421,988	1,210,994
APRIL	08	1,316,989	961,029 G-11	1,316,989	961,029	2,278,018	1,139,009
MAY	08	961,029	488,519 G-10	961,029	488,519	1,449,548	724,774
JUNE	08	488,519	1,098,959 G-9	488,519	1,098,959	1,587,478	793,739
JULY	08	1,098,959	636,639 G-8	1,098,959	636,639	1,735,598	867,799
AUGUST	08	636,639	682,399 G-7	636,639	682,399	1,319,038	659,519
SEPT	08	682,399	1,136,080 G-6	682,399	1,136,080	1,818,479	909,240
OCT	08	1,136,080	1,192,230 G-5	1,136,080	1,192,230	2,328,310	1,164,155
NOV	08	1,192,230	651,684 G-4	1,192,230	651,684	1,843,914	921,957
DEC	08	651,684	688,644 G-3	651,684	688,644	1,340,328	670,164
JAN	09	688,644	385,274 G-2	688,644	385,274	1,073,918	536,959

12 MONTH TOTALS

10,736,880 10,343,445 21,080,325 10,540,163

DIVIDED BY 12

894,740 861,954 1,756,694 878,347

Page

Part

Line

**The Foundation**  
**Administrative Expenses to TJX**  
**R&D 8355-0000**  
**FYE 1/31/09**

Account		FY09
001-969	Payroll	171,289.91
006-492	Supplies	6,944.63
006-493	Supplies	792.37
007-310	Purch Svcs	30,961.17
007-320	Purch Svcs	2,078.76
008-453	Misc	1,000.00
008-461	Misc	589.90
008-500	Misc	47.74
009-101	Travel	689.06
009-104	Travel	351.65
009-121	Travel	2,335.00
009-122	Travel	241.63
009-123	Travel	1,036.25
009-124	Travel	839.66
009-125	Travel	278.10
009-126	Travel	492.30
009-128	Travel	278.05
009-129	Travel	82.33
010-127	Cellphone	441.24
014-690	speech improvement	0.00
015-500	1901	0.00
015-501	1901	0.00
		220,769.75

The TJX Foundation Inc.  
Miscellaneous Expenses  
As of January 31, 2009  
FYE 1/31/09

Schedule 5

DESCRIPTION	DATE	BANK FEES	TAX FEES	TOTAL
<u>FY09 Wire Transfer Fees</u>				
Wire transfer fees Feb08-Apr08		30 00		30 00
Wire transfer fees June08 (2)		20 00		20 00
Wire transfer fees July08	7/23/08	10 00		10 00
Wire transfer fees Aug08	8/21/08	10 00		10 00
Wire transfer fees Sep08	9/17/08	10 00		10 00
Wire transfer fees Oct08	10/17/08	10 00		10 00
Wire transfer fees Nov08	11/3/08	10 00		10 00
Wire transfer fees Nov08	11/28/08	10 00		10 00
Wire transfer fees Dec08	12/2/08	10 00		10 00
<u>FY09 Membership/Admin Fees</u>				
Membership fees Jan08 and Apr08		20 00		20 00
Membership fees May08	5/31/08	10 00		10 00
Membership fee July08 and Aug08		20 00		20 00
Membership fees Dec08	12/31/08	10 00		10 00
<u>FY09 Stop Payment Fees</u>				
Stop payment #6938 Girls of Worcester	4/7/08	20 00		20 00
Stop payment #6956 Dottie's House	7/8/08	20 00		20 00
Stop payment #5469 Charles River Association	6/2/08	20 00		20 00
Stop payment #7069 Casa Nueva Vida	6/4/08	20 00		20 00
Stop payment #6502 Interfaith Outreach Home	7/16/08	20 00		20 00
Stop payment #6541 Salvation Army of Glen Burnie	7/16/08	20 00		20 00
Stop payment #6568 Oxon Hill Boys & Girls Club	7/16/08	20 00		20 00
Stop payment #6851 Safehouse Driver	7/16/08	20 00		20 00
Stop payment #6984 South Bay Community Services	7/16/08	20 00		20 00
Stop payment #7174 Project Health	8/23/08	20 00		20 00
Stop payment #7394 Casa Nueva Vida	9/12/08	20 00		20 00
Stop payment #7471 Thanc Foundation	9/12/08	20 00		20 00
Stop payment #7443 Sunshine Phys Handicapped Foundtn	10/2/08	20 00		20 00
Stop payment #7268 La Habra Comm Resources Council	10/27/08	20 00		20 00
Stop payment #7465 Stop Homelessness in the Rio Honda Area	12/1/08	20 00		20 00
Stop payment #7376 Boomer Esiason Foundation	12/23/08	20 00		20 00
<u>FY09 Bank Fees Accrual</u>				
Stop payment #7903 Faulkner Hospital	1/16/09	20 00		20 00
Stop payment #7599 Tri-Countries Association	1/16/09	20 00		20 00
Stop payment #7906 The TJX Companies, Inc	1/22/09	20 00		20 00
Membership fees Jan09	1/30/09	10 00		10 00
<u>FY08 Bank Fees Accrual</u>				
FY08 bank fees accrual reversal		(65 00)		(65 00)
Wire transfer fees Nov07-Jan08		30 00		30 00
Membership fees Dec07		10 00		10 00
Stop payment #5990 Crisis Assistance Ministry	11/30/07	20 00		20 00
Statement print service charge	1/17/08	5 00		5 00
<u>FY09 Tax Payments</u>				
FY09 1st quarter estimated tax payment	5/20/08		4,700 00	4,700 00
FY09 2nd quarter estimated tax payment	7/2/08		3,700 00	3,700 00
FY09 3rd quarter estimated tax payment	10/16/08		600 00	600 00
FY09 4th quarter estimated tax payment	1/7/09		2,300 00	2,300 00
FY08 annual report filing fee-Secretary of the Commonwealth	9/17/08		18 50	18 50
FY08 annual report filing fee-Commonwealth of MA	9/15/08		250 00	250 00
<u>FY09 Tax Payments Accrual</u>				
Federal tax credit FY08			(1,955 00)	(1,955 00)
Total MISCELLANEOUS expenses		\$ 570 00	\$ 9,613 50	\$ 10,183 50

9/2/2010

**THE TJX FOUNDATION INC.**  
**FEIN 04-2399760**  
**CASH VS ACCRUAL CONTRIBUTIONS**  
**FYE 01/31/09**

ARTS	98,500	
CIVIC	151,000	
EDUCATION	1,180,850	
HEALTH	902,800	
SOCIAL SERVICES	3,006,512	
DOMESTIC VIOLENCE	1,004,500	
CONTRIBUTIONS		6,344,162 *
ADD FY08 ACCRUAL PAID IN FY09		243,600
LESS FY09 ACCRUAL PAID IN FY10		<u>(656,556)</u>
CASH CONTRIBUTIONS **		<b>5,931,206</b>
ADD GRANTS PAYABLE 1/09,1/10 + PER 1/09 RETURN		<b>1,385,764</b>
LESS GRANTS PAYABLE 1/08,1/09 + PER 1/08 RETURN		<u><b>(1,323,165)</b></u>
CONTRIBUTIONS USING ACCRUAL BASIS		<b>5,993,805</b>

**The TJX Foundation Inc.**

**Donations by Category**

**As of January 31, 2009**

**FYE 1/31/09**

CATEGORY	EDUCATION
----------	-----------

DESCRIPTION	DATE	Total
A WINDOW BETWEEN WORLDS	1/9/2009	5,000.00
ACADEMY OF OUR LADY	12/2/2008	5,000.00
ADELANTE HISPANIC ACHIEVERS, INC	12/2/2008	5,000.00
ADULT LITERACY CENTER OF THE LEHIGH VALLEY	5/7/2008	5,000.00
AMERICAN SCHOOL FOR THE DEAF	8/6/2008	5,000.00
ANOTHER WAY OUT, INC	3/13/2008	5,000.00
ASIAN CENTER OF MERRIMACK VALLEY, INC.	3/4/2008	5,000.00
AUDITORY-VERBAL CENTER OF ATLANTA, INC	1/8/2009	5,000.00
AVANCE INC -DALLAS CHAPTER	3/20/2008	5,000.00
BACK TO SCHOOL PROJECT	5/7/2008	2,500.00
BALTIMORE READS, INC.	10/3/2008	5,000.00
BETHANY HOUSE, INC.	9/26/2008	5,000.00
BLACK RETAIL ACTION GROUP, INC	10/29/2008	3,750.00
	7/18/2008	3,750.00
	VOID Oct08	(3,750.00)
BOSTON AREA RAPE CRISIS CENTER, INC.	3/13/2008	5,000.00
BOSTON CHINATOWN NEIGHBORHOOD CENTER	9/26/2008	5,000.00
BOSTON URBAN YOUTH FOUNDATION, INC	3/13/2008	5,000.00
BRANDEIS UNIVERSITY	3/4/2008	25,000.00
CARDINAL CUSHING CENTERS	3/4/2008	50,000.00
CAROLINE HOUSE INC.	9/26/2008	5,000.00
CARROLL CENTER FOR THE BLIND, INC	12/8/2008	5,000.00
CATHOLIC DIOCESE OF BELLEVILLE	5/28/2008	3,000.00
CENTER FOR FAMILY SERVICES	10/15/2008	2,500.00
CENTER FOR TEEN EMPOWERMENT	3/20/2008	5,000.00
CENTRAL INSTITUTE FOR THE DEAF	6/12/2008	5,000.00
CENTRO LATINO DE CHELSEA, INC	4/30/2008	5,000.00
CHARLENE DIGREGORIO CHARITABLE FOUNDATION	2/15/2008	1,000.00
CHILD ABUSE PREVENTION FOUNDATION OF SAN DIEGO	3/4/2008	5,000.00
CHILD CARE CENTER ASSOCIATION OF EVANSTON, INC	3/4/2008	5,000.00
CHILDRENS HOME & AID SOCIETY OF ILLINOIS	5/7/2008	5,000.00
CHILDREN'S INSTITUTE FOR LEARNING DIFFERENCES	5/28/2008	5,000.00
CHILDREN'S LITERACY INITIATIVE	1/14/2009	5,000.00
CHRISTAMORE HOUSE, INC	12/8/2008	5,000.00
CITIZEN SCHOOLS	3/4/2008	10,000.00
CITIZENS AGAINST DOMESTIC VIOLENCE	5/7/2008	5,000.00
CITY YEAR NEW HAMPSHIRE	3/4/2008	25,000.00
CLAREMONT NEIGHBORHOOD CENTERS	6/24/2008	5,000.00
CLARK ATLANTA UNIVERSITY	6/12/2008	1,500.00
CLARKE SCHOOL FOR THE DEAF	3/13/2008	7,500.00

**The TJX Foundation Inc.**

**Donations by Category**

**As of January 31, 2009**

**FYE 1/31/09**

CATEGORY	EDUCATION	
COMMUNITY PREPARATORY SCHOOL	8/13/2008	5,000.00
COMMUNITY SERVICE OPTIONS, INC.	3/20/2008	5,000.00
CONGREGATION OF THE SISTERS, SERVANTS OF THE IMM	6/17/2008	5,000.00
CRISPUS ATTUCKS CHILDREN'S CENTER	10/3/2008	25,000.00
CROSSROADS COMMUNITY FOUNDATION INC	12/8/2008	6,000.00
CROSSROADS COMMUNITY FOUNDATION, INC	11/5/2008	10,000.00
CUYAHOGA COMMUNITY COLLEGE FOUNDATION	6/24/2008	5,000.00
CYPRESS HILLS LOCAL DEVELOPMENT CORPORATION, INC.	1/14/2009	5,000.00
	3/4/2008	5,000.00
DAMAR SERVICES, INC.	6/24/2008	5,000.00
DORCHESTER BAY ECON. DEV. CORP.	6/17/2008	5,000.00
DYSLEXIA INSTITUTE OF INDIANA, INC.	12/2/2008	3,000.00
EAST HARLEM URBAN CENTER	11/4/2008	5,000.00
EAST SIDE HOUSE SETTLEMENT	7/9/2008	5,000.00
EMERGE, INC.	10/15/2008	5,000.00
EPIPHANY SCHOOL	12/9/2008	15,000.00
FAMILY BOOK CLUB	6/24/2008	5,000.00
FASHION INSTITUTE OF DESIGN & MERCHANDISING	3/4/2008	2,500.00
FOUNDATION FOR AN INDEPENDENT TOMORROW	5/1/2008	5,000.00
FRAMINGHAM HIGH SCHOOL - SALUTE TO FRAMINGHAM	3/13/2008	1,200.00
FRIENDS FOR YOUTH	11/4/2008	5,000.00
GADS HILL CENTER	5/7/2008	5,000.00
GENERATIONS INCORPORATED	11/4/2008	5,000.00
GERMAN ST. VINCENT ORPHAN ASSOCIATION	11/5/2008	5,000.00
GLOUCESTER COUNTY SPECIAL SERVICES EDUCATION FOUNDATION INC	9/22/2008	5,000.00
GOOD SAMARITAN AGENCY	1/29/2008	9,000.00
GRACE HILL SETTLEMENT HOUSE	6/24/2008	5,000.00
GREATER SAN DIEGO AFTER-SCHOOL ALL-STARS	9/26/2008	3,000.00
GROUNDWORK, INC	12/8/2008	5,000.00
HAWTHORNE SOCIAL SERVICE ASSOCIATION, INC.	1/14/2009	5,000.00
HEAD START OF SHAWNEE MISSION, INC.	12/9/2008	7,000.00
HIGHER EDUCATION RESOURCE CENTER	1/14/2009	5,000.00
HILLTOP NEIGHBORHOOD HOUSE INC	9/22/2008	5,000.00
IMMIGRANT & REFUGEE WOMEN'S PROGRAM	1/29/2008	5,000.00
INNER-CITY SCHOLARSHIP FUND	3/4/2008	50,000.00
INTERNATIONAL HOUSE OF METROLINA, INC.	3/4/2008	5,000.00
IVY TECH FOUNDATION	4/30/2008	5,000.00
JOBS FOR MAINE'S GRADUATES, INC.	1/14/2009	5,000.00
JOHN ANDREW MAZIE MEMORIAL FOUNDATION	4/30/2008	5,000.00
JUNIOR ACHIEVEMENT OF CENTRAL MASSACHUSETTS	10/15/2008	5,000.00
JUNIOR ACHIEVEMENT OF NORTHERN NEW ENGLAND, INC.	9/26/2008	6,000.00
JUNIOR ACHIEVEMENT OF SOUTHERN MA	6/17/2008	5,000.00

**The TJX Foundation Inc.**

**Donations by Category**

**As of January 31, 2009**

**FYE 1/31/09**

CATEGORY	EDUCATION	
KEVIN GLODE SCHOLARSHIP FUND	8/6/2008	1,500.00
LA CLINICA TEPEYAC	11/4/2008	5,000.00
LAWRENCE WOODMERE ACADEMY	1/29/2008	100.00
LEAGUE OF UNITED LATIN AMERICAN CITIZENS	3/4/2008	2,500.00
LESLEY UNIVERSITY	1/14/2009	5,000.00
LIED DISCOVERY CHILDREN'S MUSEUM	4/30/2008	5,000.00
LITERACY VOLUNTEERS OF MORRIS COUNTY, INC	9/26/2008	2,500.00
LUTHERAN SERVICES OF GEORGIA, INC.	3/20/2008	5,000.00
LUTHERAN SOCIAL SERVICES OF S. DAKOTA	6/17/2008	5,000.00
MARIAN COLLEGE	10/15/2008	5,000.00
MASSACHUSETTS SOCIETY FOR THE PREVENTION OF	12/8/2008	5,000.00
MELMARK NEW ENGLAND	3/4/2008	15,000.00
MERRIMACK COLLEGE	7/9/2008	5,000.00
MISERICORDIA UNIVERSITY	1/7/2009	5,000.00
MOUNT HOPE HOUSING CO., INC.	5/7/2008	5,000.00
MUJERES UNIDAS EN ACCION-WOMEN UNITED IN ACTION	10/15/2008	5,000.00
MULTICULTURAL CAREER INTERN PROGRAM	7/9/2008	1,500.00
NEIGHBOR TO NEIGHBOR COMMUNITY DEVELOPMENT	9/10/2008	5,000.00
NEW YORK SCHOOL FOR THE DEAF	8/22/2008	5,000.00
NON-ABUSE NON-VIOLENCE, INC.	10/15/2008	5,000.00
NOONAN BUSINESS ACADEMY	6/5/2008	10,000.00
NORTH SHORE COMMUNITY COLLEGE FOUNDATION	3/13/2008	3,000.00
NORTHEASTERN UNIVERSITY	3/13/2008	25,000.00
NORTHERN WESTCHESTER SHELTER, INC	1/14/2009	5,000.00
NORTHWEST NEIGHBORHOOD FEDERATION	5/7/2008	5,000.00
O'HANA HERITAGE FOUNDATION, INC.	5/5/2008	5,000.00
OPEN ARMS, INC.	3/20/2008	5,000.00
OPERATION EXODUS INNER CITY, INC.	12/8/2008	5,000.00
PAGE EDUCATION FOUNDATION	7/9/2008	5,000.00
PARA LOS NINOS	11/5/2008	7,500.00
PARENT PATHWAYS	11/5/2008	6,000.00
PRESENTATION OF MARY ACADEMY, INC	1/14/2009	5,000.00
PROVIDENCE ST. MEL SCHOOL	6/24/2008	5,000.00
PUBLIC EDUCATION FOUNDATION OF EVANSVILLE, INC	9/10/2008	10,000.00
PUENTE LEARNING CENTER	3/20/2008	5,000.00
REACH OUT AND READ	10/15/2008	5,000.00
RECORDING FOR THE BLIND AND DYSLEXIC, INC	11/5/2008	6,000.00
RENAISSANCE LEARNING CENTER	7/9/2008	5,000.00
RESCUE, INC.	5/5/2008	5,000.00
RHODE ISLAND COLLEGE ALUMNI ASSOCIATION	8/4/2008	500.00
RIVER SCHOOL	3/20/2008	4,900.00
ROCA, INC	11/5/2008	5,000.00



**The TJX Foundation Inc.**

**Donations by Category**

**As of January 31, 2009**

**FYE 1/31/09**

CATEGORY	EDUCATION	
ROSELAND TRAINING CENTER	7/9/2008	6,000.00
SAFE HARBOR HAVEN INC	9/26/2008	5,000.00
SALEM HARBOR COMMUNITY DEVELOPMENT CORPORATION	11/5/2008	5,000.00
SANDCASTLE PRESCHOOL	12/8/2008	5,000.00
SEATTLE GOODWILL INDUSTRIES	5/7/2008	5,000.00
SERVICES FOR CHILDREN WITH HIDDEN INTELLIGENCE	12/2/2008	5,000.00
SISTERS OF ST JOSEPH WELCOME CENTER	1/29/2008	5,000.00
SKI FOR LIGHT, INC.	11/5/2008	3,000.00
SKYLINE LITERACY COALITION, INC.	3/13/2008	7,500.00
SOCIEDAD DE EDUCACION Y REHABILITACION DE PUERTO	1/29/2008	5,000.00
SOMALI EDUCATION CENTER	6/24/2008	5,000.00
SOUTH BRONX EDUCATIONAL FOUNDATION, INC.	6/17/2008	5,000.00
SOUTHSIDE FAMILY NURTURING CENTER	12/2/2008	5,000.00
SPAULDING REHABILITATION HOSPITAL CORP.	11/5/2008	10,000.00
SPECTRUM HEALTH SYSTEMS, INC.	3/13/2008	5,000.00
SSDN	3/20/2008	5,000.00
ST MARY'S CHILD CENTER	1/9/2009	5,000.00
ST. ANNES MATERNITY HOME	5/7/2008	5,000.00
ST. MARY'S CHILD CENTER	1/29/2008	5,000.00
T.O.U.G.H., INC	6/17/2008	5,000.00
THE BELL FOUNDATION, INC.	3/13/2008	10,000.00
THE BOSTON EDUCATION DEVELOPMENT FOUNDATION INC	9/22/2008	5,000.00
THE CHURCH OF SAINT LUKE'S IN THE FIELDS	5/7/2008	5,000.00
THE CITY SCHOOL, INC.	11/4/2008	7,500.00
THE FAMILY PLACE	8/26/2008	3,500.00
THE GARY CENTER	1/14/2009	5,000.00
THE JEWISH GUILD FOR THE BLIND	5/7/2008	5,000.00
THE JOHN H BONER COMMUNITY CENTER	6/17/2008	5,000.00
THE LITERACY COUNCIL	3/20/2008	5,000.00
THE LITERACY COUNCIL OF SARASOTA, INC.	5/7/2008	5,000.00
TIDES CENTER	9/26/2008	5,000.00
TURNING POINT SCHOOL	10/15/2008	5,000.00
UNITED NEGRO COLLEGE FUND, INC	4/30/2008	5,000.00
UNITED THROUGH READING	10/29/2008	1,000.00
UNIVERSITY OF EVANSVILLE	8/6/2008	5,000.00
UNIVERSITY OF MASSACHUSETTS FOUNDATION, INC.	11/5/2008	10,000.00
UNIVERSITY OF RHODE ISLAND FOUNDATION	4/30/2008	5,000.00
UNIVERSITY OF UTAH, NEIGHBORHOOD PARTNERS	6/24/2008	5,000.00
VIETNAMESE AMERICAN INITIATIVE FOR DEVELOPMENT, INC	3/13/2008	5,000.00
VINCENT GRAY ALTERNATIVE HIGH SCHOOL	6/24/2008	5,000.00
VOLUNTEER STATE COMMUNITY COLLEGE	3/20/2008	5,000.00

**The TJX Foundation Inc.**  
**Donations by Category**  
**As of January 31, 2009**  
**FYE 1/31/09**

CATEGORY	EDUCATION	
WEDNESDAY'S CHILD BENEFIT CORPORATION	3/20/2008	5,000.00
WELCOME PROJECT, INC	1/9/2009	5,000 00
WELLSPRING HOUSE, INC	3/13/2008	10,000.00
WEST TENNESSEE SPECIAL TECHNOLOGY ACCESS RESOURCE	9/10/2008	5,000.00
WESTERN NEW ENGLAND COLLEGE	3/4/2008	10,000.00
WHITE-WILLIAMS SCHOLARS	12/9/2008	5,000 00
WOMEN IN CHARGE	11/5/2008	5,000 00
WOODLAND COMMUNITY DEVELOPMENT CORPORATION	6/24/2008	5,000.00
WORCESTER ACADEMY	3/13/2008	6,000 00
X-CEL, INC.	12/2/2008	5,000.00
YMA FASHION SCHOLARSHIP FUND	11/21/2008	5,000.00
YOUNG WOMENS CHRISTIAN ASSOCIATION OF BOSTON, INC.	1/29/2008	6,500.00
YOUTH IN NEED	6/17/2008	5,000.00
z-YEAREND JAN08 ACCRUAL REVERSAL EDUCATION	YE Accr Rev	(35,600.00)
z-YEAREND Jan09 Accrual EDUCATION	YE Accrual	135,000.00
Grand Total		1,180,850 00

**The TJX Foundation Inc.**  
**Donations by Category**  
**As of January 31, 2009**  
**FYE 1/31/09**

CATEGORY	ARTS
----------	------

DESCRIPTION	DATE	Total
BOSTON SYMPHONY ORCHESTRA	3/4/2008	7,500.00
CHILDRENS MUSEUM	9/10/2008	6,000.00
CULTURAL ARTS ALLIANCE OF HOPKINTON, INC.	1/14/2009	3,500.00
DANFORTH MUSEUM OF ART	11/5/2008	20,000.00
HUNTINGTON THEATRE COMPANY, INC	11/4/2008	5,000.00
LATIN ROOTS CORP	5/7/2008	5,000.00
MERIT SCHOOL OF MUSIC	11/5/2008	6,500.00
WANG CENTER FOR THE PERFORMING ARTS	3/4/2008	25,000.00
WORCESTER ART MUSEUM	3/13/2008	10,000.00
z-YEAREND Jan09 Accrual ARTS	YE Accrual	10,000.00
Grand Total		98,500.00

**The TJX Foundation Inc.**

**Donations by Category**

**As of January 31, 2009**

**FYE 1/31/09**

CATEGORY	CIVIC
----------	-------

DESCRIPTION	DATE	Total
CATHOLIC CHARITIES, INC.	11/4/2008	5,000.00
ADDICTION REHABILITATION SERVICES, INC.	1/14/2009	5,000.00
ALI FORNEY CENTER	3/20/2008	5,000.00
BOSTON CARES	11/4/2008	5,000.00
BRIDGE COMMUNITIES INC	8/22/2008	3,500.00
CASA CENTRAL	10/15/2008	5,000.00
CEDARS HOPE, INC.	11/4/2008	5,000.00
CENTROS SOR ISOLINA FERRE, INC	1/29/2008	5,000.00
	9/22/2008	5,000.00
CHATTERING CHILDREN	3/20/2008	5,000.00
COMBINED JEWISH PHILANTHROPIES	3/4/2008	25,000.00
EAST BAY COALITION FOR THE HOMELESS	8/6/2008	5,000.00
FRAMINGHAM CELEBRATION COMMITTEE	6/17/2008	5,000.00
FRAMINGHAM ROTARY CLUB	11/5/2008	500.00
HABITAT FOR HUMANITY OF CHARLOTTE	3/13/2008	5,000.00
HEADING HOME	9/10/2008	9,000.00
HOPE VILLAGE FOR CHILDREN, INC.	12/2/2008	5,000.00
INGLIS FOUNDATION	1/14/2009	5,000.00
NATIONAL ITALIAN AMERICAN FOUNDATION	7/9/2008	10,000.00
NEW YORK CHAPTER OF CORE, INC.	11/5/2008	3,000.00
OUTDOOR EXPLORATIONS, INC.	1/29/2008	5,000.00
SERVING PEOPLE IN NEED, INC.	12/8/2008	5,000.00
VALLEY HOUSING COALITION	12/2/2008	3,000.00
z-YEAREND JAN08 ACCRUAL REVERSAL CIVIC	YE Accr Rev	(10,000.00)
z-YEAREND Jan09 Accrual CIVIC	YE Accrual	27,000.00
Grand Total		151,000.00

**The TJX Foundation Inc.**

**Donations by Category**

**As of January 31, 2009**

**FYE 1/31/09**

CATEGORY	HEALTH
----------	--------

DESCRIPTION	DATE	Total
DSS KIDS FUND, INC.	4/30/2008	5,800.00
WHY ME, INC	6/17/2008	4,000.00
180, TURNING LIVES AROUND	4/30/2008	5,000.00
ABILITIES UNLIMITED OF WESTERN NEW ENGLAND, INC	12/8/2008	5,000.00
ACOUSTIC NEUROMA ASSOCIATION	11/4/2008	5,500.00
AIDS ACTION COMMITTEE OF MASSACHUSETTS, INC	3/13/2008	10,000.00
AIDS FOUNDATION HOUSTON, INC.	3/13/2008	5,000.00
AIDS SERVICE CENTER	12/8/2008	5,000.00
ALBERTINA KERR CENTERS FOUNDATION, INC.	3/20/2008	5,000.00
AMERICAN CANCER SOCIETY	3/4/2008	50,000.00
	5/13/2008	5,000.00
AMERICAN DIABETES ASSOCIATION OF SANTA ANA CA	7/9/2008	1,000.00
AMERICAN HEART ASSOCIATION - FRAMINGHAM, MA	7/9/2008	5,000.00
AMERICAN HEART ASSOCIATION - WEST SPRINGFIELD, MA	9/10/2008	5,000.00
AMERICAN LUNG ASSOCIATION OF THE NORTHWEST	6/24/2008	5,000.00
ANGEL FUND, INC.	3/13/2008	5,000.00
ATAXIA TELANGIECTASIA CHILDREN'S PROJECT, INC	6/17/2008	5,000.00
AUTISM SPEAKS	8/6/2008	25,000.00
BARBARA SINATRA CHILDRENS CENTER	11/4/2008	6,500.00
BASCA, INC	12/8/2008	5,000.00
BEACON YOUTH & FAMILY	8/26/2008	3,500.00
BEAR NECESSITIES PEDIATRIC CANCER FOUNDATION	3/20/2008	5,000.00
BETH ISRAEL DEACONESS MEDICAL CENTER	3/4/2008	25,000.00
BEYOND SHELTER	4/30/2008	5,000.00
BLUE ISLAND CITIZENS FOR PERSONS WITH DEVELOPMENTAL	12/2/2008	5,000.00
BOCA POINTE CANCER RESEARCH	4/3/2008	5,000.00
BOOMER ESIASON FOUNDATION	1/14/2009	3,000.00
	6/17/2008	3,000.00
	VOID Dec08	(3,000.00)
BOSTON MEDICAL CENTER	3/20/2008	25,000.00
BOYER CHILDREN'S CLINIC	3/13/2008	5,000.00
BOYS AND GIRLS CLUBS CHICAGO	4/30/2008	500.00
BRAIN TUMOR SOCIETY	3/4/2008	5,000.00
BRIGHAM AND WOMEN'S HOSPITAL	10/29/2008	2,500.00
CANCER HOUSE OF HOPE	12/8/2008	5,000.00
CANCER RESEARCH AND PREVENTION FOUNDATION	6/24/2008	5,000.00
CARE HOUSE OF THE PEE DEE, INC.	12/2/2008	5,000.00
CARITAS ST ELIZABETH'S MEDICAL CENTER	5/13/2008	10,000.00
CASA DE NINOS MANUEL FERNANDEZ JUNCOS	6/17/2008	5,000.00
CHIARA HOME, INC	6/12/2008	5,000.00

**The TJX Foundation Inc.**

**Donations by Category**

**As of January 31, 2009**

**FYE 1/31/09**

CATEGORY	HEALTH	
CHILD GUIDANCE CENTER OF SOUTHERN CONNECTICUT, INC	10/15/2008	5,000.00
	3/20/2008	5,000.00
CHILDREN AND FAMILIES OF IOWA	5/7/2008	5,000.00
CHILDREN WITH HAIR LOSS INC	10/29/2008	5,000.00
CHILDREN'S ADVOCACY CENTER OF SPARTANBURG	12/8/2008	5,000.00
CHILDREN'S CENTER OF WAYNE COUNTY, INC	5/7/2008	5,000.00
CHILDREN'S FRIEND	8/13/2008	5,000.00
CHILDREN'S HOME OF PITTSBURGH	9/26/2008	5,000.00
CHILDREN'S HOSPITAL BOSTON	6/17/2008	4,000.00
CHIP OF VIRGINIA	6/17/2008	5,000.00
CHOC FOUNDATION	10/15/2008	5,000.00
COFFEE CREEK RIDING CENTER	8/4/2008	2,500.00
COMMUNITY OF HOPE, INC.	6/24/2008	5,000.00
COMMUNITY RESEARCH INITIATIVE OF NEW ENGLAND (CRI)	3/4/2008	2,000.00
COVENANT HOUSE NEW YORK	4/30/2008	10,000.00
CRISIS CALL CENTER	5/7/2008	5,000.00
CYSTIC FIBROSIS FOUNDATION	6/12/2008	10,000.00
DANA FARBER MARATHON CHALLENGE / JIMMY FUND WALK	9/17/2008	5,000.00
	4/10/2008	6,000.00
DEVELOPMENT SERVICES CENTER OF CHAMPAIGN COUNTY	10/15/2008	2,500.00
DIABETES ASSOCIATION, INC.	3/13/2008	5,000.00
DOOR TO LIFE	8/26/2008	5,000.00
DOUG FLUTIE JR. FOUNDATION FOR AUTISM	4/3/2008	10,000.00
DOWN SYNDROME ORGANIZATION OF SOUTHERN NEVADA	12/2/2008	5,000.00
EASTER SEALS REHABILITATION CENTER	3/13/2008	5,000.00
ELIZABETH H FAULK FOUNDATION, INC.	9/10/2008	5,000.00
EMMAUS COMMUNITY OF PITTSBURGH	6/17/2008	5,000.00
FAMILIES FOR DEPRESSION AWARENESS, INC.	6/24/2008	5,000.00
FAMILY & CHILDREN'S AGENCY, INC.	12/8/2008	5,000.00
FAMILY AND COMMUNITY SOLUTIONS, INC.	9/26/2008	5,000.00
FAMILY GUIDANCE CENTER CORPORATION	1/14/2009	5,000.00
FAMILY TREE	4/30/2008	5,000.00
FAULKNER HOSPITAL, INC.	12/9/2008	15,000.00
	VOID Jan09	(15,000.00)
FOUNDATION OF THE UNIVERSITY OF MEDICINE & DENTISTRY	6/17/2008	5,000.00
FRANCISCAN HOSPITAL FOR CHILDREN	4/30/2008	5,000.00
FRAXA RESEARCH FOUNDATION, INC	1/29/2009	5,000.00
GALAXY COUNSELING CENTER	12/2/2008	5,000.00
GATEWAY HOMES, INC.	3/13/2008	5,000.00
GAY MEN'S HEALTH CRISIS, INC	1/14/2009	5,000.00
GOOD BEGINNINGS	1/29/2008	5,000.00
HENRY OHLHOFF HOUSE	3/4/2008	5,000.00

**The TJX Foundation Inc.**

**Donations by Category**

**As of January 31, 2009**

**FYE 1/31/09**

CATEGORY	HEALTH	
HOME START	10/15/2008	5,000.00
HOSPICE FOUNDATION OF THE FLORIDA SUNCOAST INC	8/6/2008	5,000.00
HOSPICE OF COMMUNITY VISITING NURSE AGENCY	1/14/2009	2,500.00
HOUSE EAR INSTITUTE	4/30/2008	5,000.00
INMED PARTNERSHIPS FOR CHILDREN, INC.	12/2/2008	3,000.00
INTER-CARE FAMILY FOUNDATION	1/14/2009	10,000.00
J. F. SHEA THERAPEUTIC RIDING CENTER	6/12/2008	5,000.00
JONES CENTER FOR FAMILIES, INC	11/21/2008	5,000.00
JUVENILE DIABETES	3/4/2008	25,000.00
KEY PROGRAM INCORPORATED	9/10/2008	5,000.00
KEYSTONE HOSPICE	10/15/2008	5,000.00
KIDS N KAMP	10/29/2008	1,000.00
KINDERING CENTER	12/2/2008	3,000.00
LEE MEMORIAL HEALTH SYSTEM FOUNDATION, INC.	12/2/2008	5,000.00
LIFENET COMMUNITY BEHAVIORAL HEALTHCARE	9/26/2008	5,000.00
LOMA LINDA UNIVERSITY CHILDRENS HOSPITAL	3/20/2008	5,000.00
MAKE- A- WISH FOUNDATION-MA	4/3/2008	5,000.00
MEETING STREET CENTER	1/14/2009	5,000.00
METROWEST FREE MEDICAL PROGRAM, INC	6/24/2008	5,000.00
MIDWEST A I D S PREVENTION PROJECT	7/28/2008	5,000.00
MONTEFIORE MEDICAL CENTER	4/30/2008	5,000.00
MULTIPLE SCLEROSIS FOUNDATION	4/2/2008	5,000.00
MUSELLA FOUNDATION FOR BRAIN TUMOR RESEARCH & INFO	3/20/2008	5,000.00
NATICK VISITING NURSE ASSOC.	6/12/2008	5,000.00
NATIONAL EATING DISORDERS ASSOCIATION	10/15/2008	5,000.00
NEEDLERS FOUNDATION	7/28/2008	5,000.00
OSTEOGENESIS IMPERFECTA FOUNDATION, INC	5/7/2008	5,000.00
PAN MASSACHUSETTS CHALLENGE TRUST	9/22/2008	5,000.00
PARMENTER VNA AND COMMUNITY CARE	6/24/2008	5,000.00
PARTNERS-IN-SERVICE	4/30/2008	5,000.00
PINELLAS ASSOCIATION FOR RETARDED CHILDREN, INC	6/24/2008	2,500.00
PREECLAMPSIA FOUNDATION	3/4/2008	1,000.00
PROJECT HEALTH, INC	3/20/2008	5,000.00
	8/13/2008	5,000.00
	VOID Aug08	(5,000.00)
PROJECT MOBILITY CYCLES FOR LIFE	6/17/2008	5,000.00
PROJECT OPEN HAND-ATLANTA, INC.	12/2/2008	5,000.00
PROJECT QUEST	1/29/2008	5,000.00
PROSTATE HEALTH EDUCATION NETWORK	12/2/2008	2,500.00
RAPE CRISIS SERVICES OF GREATER LOWELL, INC	12/8/2008	4,000.00
RESPIRE CARE, INC	6/24/2008	2,500.00
ROGERSON COMMUNITIES	9/10/2008	5,000.00

**The TJX Foundation Inc.**

**Donations by Category**

**As of January 31, 2009**

**FYE 1/31/09**

CATEGORY	HEALTH	
ROSWELL PARK ALLIANCE FOUNDATION	5/7/2008	5,000.00
SAINT PATRICK HOSPITAL & HEALTH FOUNDATION	3/13/2008	5,000.00
SAMARITANS, INC	3/13/2008	7,500.00
SAN FRANCISCO AIDS FOUNDATION	4/30/2008	5,000.00
SISTERHOUSE	5/7/2008	5,000.00
SOMERSET MEDICAL CENTER	9/10/2008	5,000.00
SPECIAL EQUESTRIANS	10/15/2008	5,000.00
ST JOSEPH'S HOUSE	3/13/2008	5,000.00
ST. JUDE CHILDREN'S RESEARCH HOSPITAL-MILFORD, MA	8/6/2008	700.00
ST. JUDE CHILDREN'S RESEARCH HOSPITAL-NEWTON, MA	4/2/2008	2,500.00
SUICIDE AND CRISIS CENTER	9/26/2008	2,300.00
SUNSHINE CENTER INC	8/4/2008	2,500.00
SUSAN G KOMEN FOUNDATION	6/17/2008	5,000.00
TECHNOLOGY FOUNDATION INC THE CARRIE BRAZER CENTER	10/29/2008	5,000.00
THANC FOUNDATION, INC	7/9/2008	10,000.00
	9/26/2008	10,000.00
	VOID Sept08	(10,000.00)
THE BRADLEY O'MARTIN MELANOMA FOUNDATION	10/2/2008	5,000.00
THE DREAM HOUSE FOR MEDICALLY FRAGILE CHILDREN	8/26/2008	5,000.00
THE FAMILY ATTACHMENT CENTER	9/26/2008	5,000.00
THE FOUNDATION FIGHTING BLINDNESS	12/2/2008	1,000.00
THE HELEN ROSS MCNABB CENTER	1/29/2008	5,000.00
THE LEUKEMIA & LYMPHOMA SOCIETY-MASSACHUSETTS	3/13/2008	10,000.00
THE WELLNESS COMMUNITY	3/4/2008	10,000.00
	6/12/2008	3,000.00
UNICEF OF NEW ENGLAND	3/4/2008	25,000.00
UNIVERSITY SYSTEM OF NEW HAMPSHIRE	6/24/2008	5,000.00
VNA OF MIDDLESEX EAST & VISITING NURSE HOSPICE	11/5/2008	3,000.00
WELLSPRING FOUNDATION, INC.	9/26/2008	5,000.00
WHITTIER STREET HEALTH CENTER	3/20/2008	5,000.00
z-YEAREND JAN08 ACCRUAL REVERSAL HEALTH	YE Accr Rev	(15,000.00)
z-YEAREND Jan09 Accrual HEALTH	YE Accrual	59,000.00
Grand Total		902,800.00



**The TJX Foundation Inc.**

**Donations by Category**

**As of January 31, 2009**

**FYE 1/31/09**

CATEGORY		DOMESTIC VIOLENCE
DESCRIPTION	DATE	Total
DOWNTOWN WOMEN'S CENTER	9/26/2008	5,000.00
KID NET FOUNDATION	1/29/2008	5,000.00
SPECIAL CARE & CAREER SERVICES	1/29/2008	5,000.00
A WOMAN'S PLACE	5/7/2008	5,000.00
ALIVE, INC	11/4/2008	5,000.00
ALTERNATIVE HOUSE	9/26/2008	5,000.00
ARTEMIS CENTER FOR ALTERNATIVES TO DOMESTIC	1/29/2008	5,000.00
ASIAN TASK FORCE AGAINST DOMESTIC VIOLENCE	6/17/2008	7,500.00
BARRIER FREE LIVING, INC.	6/24/2008	5,000.00
BRADLEY-ANGLE HOUSE	5/7/2008	5,000.00
BREAK THE CYCLE	12/2/2008	5,000.00
BRIAN'S HOUSE INCORPORATED	10/3/2008	2,500.00
CASA DE AMPARO	3/20/2008	5,000.00
CASA MYRNA VASQUEZ, INC.	7/9/2008	5,000.00
CATHOLIC CHARITIES DIOCESE OF TRENTON	8/13/2008	5,000.00
CATHOLIC CHARITIES, INC	12/2/2008	5,000.00
CENTER AGAINST SEXUAL & DOMESTIC ABUSE, INC.	12/8/2008	5,000.00
CENTER FOR COMMUNITY SOLUTIONS	6/24/2008	5,000.00
CENTER FOR WOMEN & FAMILIES, INC	6/17/2008	3,000.00
CHAYA	6/17/2008	5,000.00
CHILD & FAMILY SERVICES	10/15/2008	5,000.00
CHILD & FAMILY SERVICES OF NORTHWESTERN MICHIGAN,	6/17/2008	2,500.00
CHILD GUIDANCE CENTER, INC.	3/20/2008	5,000.00
CHILDREN'S AID SOCIETY	9/26/2008	5,000.00
CHRISTIAN FAMILY CARE CENTER & ROCK ISLAND RESCUE	12/2/2008	5,000.00
CHRYSLIS A CENTER FOR WOMEN	12/2/2008	5,000.00
CITIZENS OPPOSED TO DOMESTIC ABUSE	10/15/2008	5,000.00
COMMUNITY CRISIS CENTER, INC	1/29/2008	5,000.00
	12/9/2008	5,000.00
COMMUNITY RESOURCE CENTER	12/2/2008	3,000.00
COMMUNITY SOLUTIONS FOR CHILDREN, FAMILIES AND IND	3/20/2008	5,000.00
COMMUNITY VIOLENCE INTERVENTION CENTER, INC.	3/13/2008	5,000.00
COMMUNITY WORKS	1/29/2008	5,000.00
CONNECTIONS FOR ABUSED WOMEN AND THEIR CHILDREN	11/4/2008	7,500.00
CRISIS CENTER FOR SOUTH SUBURBIA	3/13/2008	5,000.00
CRITTENTON WOMEN'S UNION	12/8/2008	7,500.00
DEANA'S FUND	3/13/2008	7,500.00
DOMESTIC ABUSE AND RAPE CRISIS CENTER, INC	6/24/2008	5,000.00
DOMESTIC ABUSE PROJECT OF DELAWARE COUNTY, INC	11/21/2008	5,000.00
DOMESTIC VIOLENCE CENTER	6/17/2008	5,000.00

**The TJX Foundation Inc.**

**Donations by Category**

**As of January 31, 2009**

**FYE 1/31/09**

CATEGORY	DOMESTIC VIOLENCE	
DOMESTIC VIOLENCE CRISIS CENTER	1/14/2009	5,000.00
DOMESTIC VIOLENCE NETWORK OF GREATER INDIANAPOLIS	10/15/2008	5,000.00
DOMESTIC VIOLENCE PROJECT, INC.	9/26/2008	5,000.00
DOMESTIC VIOLENCE RESOURCE CENTER OF SOUTH COUNTY,	5/7/2008	5,000.00
DOTTIE'S HOUSE, INC	1/29/2008	5,000.00
	6/17/2008	5,000.00
	VOID June08	(5,000.00)
EAST BAY AGENCY FOR CHILDREN	1/29/2008	5,000.00
ELIZABETH STONE HOUSE, INC.	12/8/2008	5,000.00
EPISCOPAL COMMUNITY SERVICES	3/20/2008	5,000.00
FAMILY & CHILDRENS CNTR COUNSELING AND	6/17/2008	5,000.00
FAMILY LIFELINE	1/29/2008	5,000.00
FAMILY RESCUE	3/13/2008	6,500.00
FAMILY SELF HELP CENTER, INC.	5/7/2008	5,000.00
FAMILY SERVICE OF SOUTHERN WISCONSIN & NORTHERN	3/20/2008	5,000.00
FAMILY SHELTER SERVICE, INC.	3/13/2008	5,000.00
FIRST STEP-WESTERN WAYNE COUNTY PROJECT ON	7/9/2008	3,000.00
FIVE TOWNS COMMUNITY CENTER, INC	5/28/2008	5,000.00
FRESH START OF INDIANA	12/2/2008	5,000.00
FRIENDSHIP HOME	10/15/2008	5,000.00
GATEWAY HOUSE INC	8/4/2008	5,000.00
GENESIS HOUSE, INC.	3/20/2008	5,000.00
GIRLS INCORPORATED OF WORCESTER	7/18/2008	5,000.00
GOODWILL INDUSTRIES OF MICHIANA, INC.	6/17/2008	5,000.00
HARBORCOV, INC	6/24/2008	5,000.00
HELP FOR ABUSED WOMEN AND THEIR CHILDREN INC.	9/22/2008	5,000.00
HELPLINE YOUTH COUNSELING	3/4/2008	5,000.00
HOPE HOUSE, INC.	8/13/2008	5,000.00
HOUSTON AREA WOMEN'S CENTER	8/13/2008	5,000.00
HUGS ACROSS AMERICA INC.	5/7/2008	5,000.00
HUMAN OPTIONS, INC.	4/30/2008	5,000.00
INSPIRATIONS OF HAMILTON COUNT, INC.	6/24/2008	5,000.00
INTERVAL HOUSE	6/17/2008	5,000.00
JERSEY BATTERED WOMEN'S SERVICE	10/15/2008	5,000.00
KINGSBRIDGE HEIGHTS COMMUNITY CENTER, INC.	12/2/2008	5,000.00
KOREAN AMERICAN FAMILY SERVICE CENTER	5/7/2008	5,000.00
LAWRENCE WOMENS TRANSITIONAL CARE SERVICES INC	8/4/2008	2,500.00
LIVINGSTON AREA COUNCIL AGAINST SPOUSE ABUSE, INC.	5/7/2008	5,000.00
MARJAREE MASON CENTER, INC	3/4/2008	4,500.00
MARYVILLE ACADEMY	3/20/2008	5,000.00
MASSACHUSETTS ALLIANCE OF PORTUGUESE SPEAKERS	1/14/2009	5,000.00
MATTIE RHODES CENTER	9/26/2008	5,000.00

**The TJX Foundation Inc.**

**Donations by Category**

**As of January 31, 2009**

**FYE 1/31/09**

CATEGORY	DOMESTIC VIOLENCE	
METROPOLITAN CENTER FOR WOMEN AND CHILDREN INC.	10/15/2008	5,000.00
METROWEST OUTREACH CONNECTION	9/26/2008	5,000.00
MIDDLE WAY HOUSE, INC.	1/29/2008	5,000.00
MONTGOMERY AREA FAMILY VIOLENCE PROGRAM, INC	1/29/2008	5,000.00
MOSAIC FAMILY SERVICES INC	3/20/2008	5,000.00
MUTUAL GROUND	3/13/2008	5,000.00
MY SISTER'S HOUSE, INC	6/17/2008	2,500.00
NATIONAL NETWORK TO END DOMESTIC VIOLENCE FUND	9/26/2008	5,000.00
NEOPOLITAN LIGHTHOUSE	6/24/2008	5,000.00
NEW YORK ASIAN WOMEN'S CENTER	6/17/2008	5,000.00
NEW YORK YOUTH AT RISK, INC	6/17/2008	15,000.00
NEWTON-WELLESLEY HOSPITAL CHARITABLE FOUNDATION	3/4/2008	10,000.00
NEXT DOOR SOLUTIONS TO DOMESTIC VIOLENCE	1/14/2009	5,000.00
NORTH METRO CHILDRENS ADVOCACY CENTER	9/26/2008	3,000.00
ON THE RISE, INC	4/30/2008	5,000.00
PARENTS ANONYMOUS OF TYLER, INC.	6/24/2008	2,500.00
PARENTS HELPING PARENTS	4/30/2008	5,000.00
PROJECT PAVE INC.	9/26/2008	5,000.00
RESOURCE CENTER FOR WOMEN AND THEIR FAMILIES	8/13/2008	5,000.00
RETREAT, INC	6/12/2008	5,000.00
ROCKLAND FAMILY SHELTER, INC.	6/24/2008	5,000.00
ROSE BROOKS CENTER, INC.	8/4/2008	2,500.00
S.A F E. STUDIO, INC.	4/30/2008	5,000.00
SAFE CONNECTIONS	9/10/2008	6,000.00
SAFE HORIZON, INC.	10/15/2008	150,000.00
	6/17/2008	5,000.00
SAFE PASSAGE, INC.	5/7/2008	5,000.00
SAFEHAVEN OF TARRANT COUNTY	12/2/2008	5,000.00
SAFEHOME, INC	10/15/2008	5,000.00
SAFEHOUSE DENVER, INC.	12/2/2008	3,000.00
SAFESPACE, INC	1/29/2008	5,000.00
	10/15/2008	5,000.00
SARAH'S INN	3/20/2008	5,000.00
SECOND CHANCE EMPLOYMENT SERVICES	1/14/2009	5,000.00
SELF ESTEEM BOSTON EDUCATIONAL INSTITUTE, INC.	3/13/2008	7,500.00
SHELTER FOR ABUSED WOMEN OF COLLIER COUNTY INC.	1/29/2008	5,000.00
SHELTER HOUSE, INC.	7/9/2008	5,000.00
SHELTER OUR SISTERS, INC	6/17/2008	5,000.00
SHELTERING WINGS CENTER FOR WOMEN, INC	3/13/2008	5,000.00
SHREWSBURY YOUTH & FAMILY SERVICES, INC.	8/6/2008	5,000.00
SOJOURNER HOUSE	6/24/2008	5,000.00
SOLUTIONS CENTER SHELTER AND SUPPORT SERVICES, INC.	6/24/2008	5,000.00

**The TJX Foundation Inc.**

**Donations by Category**

**As of January 31, 2009**

**FYE 1/31/09**

CATEGORY	DOMESTIC VIOLENCE	
SOUTH ASIAN HELPLINE AND REFERRAL AGENCY	1/29/2008	5,000.00
SOUTH BAY COMMUNITY SERVICES	1/29/2008	5,000.00
	10/29/2008	5,000.00
	VOID July08	(5,000.00)
SOUTH DADE WEED AND SEED INC	10/15/2008	5,000.00
SOUTHERN ARIZONA CENTER AGAINST SEXUAL ASSAULT	6/24/2008	5,000.00
SOUTHWEST HUMAN DEVELOPMENT	10/15/2008	5,000.00
SPOUSE ABUSE RESOURCE CENTER, INC	6/17/2008	2,500.00
ST. VINCENT DE PAUL PARTICULAR COUNCIL OF SAN	6/24/2008	5,000.00
STAND! AGAINST DOMESTIC VIOLENCE	4/30/2008	5,000.00
STARTING POINT	8/26/2008	5,000.00
STOP-GAP	4/30/2008	5,000.00
SUFFOLK COUNTY COALITION AGAINST DOMESTIC VIOLENCE,	3/4/2008	5,000.00
SUNCOAST VOICES FOR CHILDREN FOUNDATION	6/24/2008	5,000.00
SURVIVORS RESOURCES	9/22/2008	5,000.00
SUSAN B ANTHONY PROJECT	1/9/2009	5,000.00
SYLVIA'S HAVEN	6/12/2008	15,000.00
SYNERGY SERVICES INC	8/4/2008	2,500.00
TASK FORCE ON BATTERED WOMEN AND CHILDREN, INC.	12/2/2008	5,000.00
TEMPORARY ASSISTANCE FOR DOMESTIC CRISIS, INC.	3/4/2008	5,000.00
THE BRIDGE FAMILY CENTER, INC.	10/15/2008	6,000.00
THE CARING PLACE, INC	9/22/2008	5,000.00
THE HEALING CENTER	9/10/2008	5,000.00
THE SECOND STEP	11/5/2008	6,500.00
TRANSITION HOUSE, INC.	4/30/2008	5,000.00
TUCSON CENTER FOR WOMEN AND CHILDREN	6/24/2008	5,000.00
TURNING POINT, INC	9/22/2008	5,000.00
UNITARIAN UNIVERSALIST URBAN MINISTRY	7/9/2008	5,000.00
VIOLENCE INTERVENTION PROGRAM	3/13/2008	5,000.00
VIOLENCE PREVENTION CENTER OF SOUTHWESTERN ILLINOIS	9/26/2008	5,000.00
WEATOC, INC.	6/17/2008	6,500.00
WINCHESTER HEALTHCARE MANAGEMENT, INC	8/6/2008	5,000.00
WINGS	3/13/2008	5,000.00
WOMEN HELPING BATTERED WOMEN, INC	3/20/2008	5,000.00
WOMEN IN DISTRESS OF BROWARD CNTY, INC	1/9/2009	7,500.00
WOMEN'S CENTER OF SOUTHEASTERN CONNECTICUT, INC.	12/9/2008	5,000.00
WOMEN'S CRISIS CENTER	11/5/2008	5,000.00
WOODBIDGE TOWNSHIP DOMESTIC VIOLENCE RESPONSE	3/20/2008	5,000.00
YOUNG WOMENS CHRISTIAN ASSOCIATION OF CENTRAL MASS	10/15/2008	5,000.00
YWCA OF EASTERN UNION COUNTY	10/15/2008	5,000.00
YWCA SAN DIEGO COUNTY	12/2/2008	3,000.00

**The TJX Foundation Inc.**  
**Donations by Category**  
**As of January 31, 2009**  
**FYE 1/31/09**

CATEGORY		DOMESTIC VIOLENCE
z-YEAREND JAN08 ACCRUAL REVERSAL DOM VIOLENCE	YE Accr Rev	(70,000.00)
z-YEAREND Jan09 Accrual DOMESTIC VIOLENCE	YE Accrual	110,500.00
Grand Total		1,004,500.00

**The TJX Foundation Inc.**

**Donations by Category**

**As of January 31, 2009**

**FYE 1/31/09**

CATEGORY	SOCIAL SERVICES
----------	-----------------

DESCRIPTION	DATE	Total
WELLSPRING HOUSE, INC.	8/13/2008	10,000.00
ACCESSPORT AMERICA	7/28/2008	10,000.00
ADOPTION RHODE ISLAND	1/14/2009	7,500.00
AIDS INTERFAITH NETWORK, INC	3/20/2008	5,000.00
ALMOST HOME, INC.	3/4/2008	5,000.00
ALPHA HOUSE OF TAMPA	11/4/2008	7,500.00
ALTERNATIVES FOR GIRLS	12/8/2008	5,000.00
AMERICAN NATIONAL RED CROSS HEADQUARTERS	3/4/2008	100,000.00
	6/17/2008	30,000.00
	6/5/2008	30,000.00
AMERICAN RED CROSS OF MASSACHUSETTS BAY	10/15/2008	30,000.00
	2/8/2008	20,000.00
	9/10/2008	10,000.00
ANDERSON INTERFAITH MINISTRIES, INC.	12/2/2008	3,000.00
ANY BABY CAN INC	8/26/2008	3,500.00
ARKANSAS SUPPORT NETWORK INC	8/4/2008	2,500.00
ASIAN NEIGHBORHOOD DESIGN	9/10/2008	5,000.00
ASPERGER'S ASSOCIATION OF NEW ENGLAND, INC.	3/20/2008	5,000.00
ASSOCIATION FOR INDEPENDENT LIVING	5/7/2008	5,000.00
ASSOCIATION OF BLIND CITIZENS, INC	5/28/2008	5,000.00
ATLANTA CHILDREN'S SHELTER, INC	6/17/2008	5,000.00
ATLANTA UNION MISSION CORPORATION	10/29/2008	5,000.00
BEING ALIVE-SAN DIEGO	6/17/2008	5,000.00
BEST BUDDIES INTERNATIONAL INC	4/3/2008	5,000.00
BIG APPLE CIRCUS	6/12/2008	10,000.00
BIG BROTHERS & BIG SISTERS OF SAN DIEGO COUNTY, INC.	1/8/2009	5,000.00
BIG BROTHERS & SISTERS OF SUMMIT AND MEDINA COUNTIES	6/17/2008	3,000.00
BIG BROTHERS BIG SISTERS OF CENTRAL INDIANA	1/29/2008	5,000.00
BIG BROTHERS BIG SISTERS OF CENTRAL MASS/METROWEST,	3/13/2008	6,500.00
BIG BROTHERS BIG SISTERS OF HARRISONBURG-ROCKINGHAM	11/4/2008	5,000.00
BIG BROTHERS BIG SISTERS OF NORTHERN NEVADA	3/20/2008	5,000.00
BIG BROTHERS BIG SISTERS OF ORANGE COUNTY	8/6/2008	5,000.00
BIG SISTER ASSOCIATION OF GREATER BOSTON	4/30/2008	7,500.00
	8/22/2008	2,500.00
BLACKSTONE VALLEY ADVOCACY CENTER	3/13/2008	5,000.00
BLUE RIDGE AREA FOOD BANK NETWORK	1/7/2009	5,000.00
BOY SCOUTS OF AMERICA- BOSTON MINUTEMAN COUNCIL	6/17/2008	10,000.00
BOY SCOUTS OF AMERICA-GREATER NEW YORK COUNCILS	8/6/2008	5,000.00
BOYS & GIRLS CLUB OF AMERICA	7/2/2008	100,000.00
BOYS & GIRLS CLUB OF METROWEST	3/13/2008	10,000.00

**The TJX Foundation Inc.**

**Donations by Category**

**As of January 31, 2009**

**FYE 1/31/09**

CATEGORY	SOCIAL SERVICES	
BOYS & GIRLS CLUB OF NEW BRITAIN	8/6/2008	500.00
BOYS & GIRLS CLUB OF NORTHEAST FLORIDA	10/29/2008	500.00
BOYS & GIRLS CLUBS OF NORTHEASTERN PA	9/22/2008	5,000.00
BOYS AND GIRLS CLUB OF BALTIMORE	7/28/2008	500.00
BOYS AND GIRLS CLUB OF GREATER NASHUA	6/24/2008	1,500.00
BOYS AND GIRLS CLUB OF PHILADELPHIA	5/13/2008	500.00
BOYS AND GIRLS CLUBS OF ALBANY INC	10/14/2008	500.00
BRETHREN HOUSING ASSOCIATION	12/8/2008	5,000.00
BRIDGE FOR RUNAWAY YOUTH, INC	11/4/2008	5,000.00
BROOKVIEW HOUSE, INC	7/9/2008	5,000.00
BROWARD HOUSING SOLUTIONS	12/2/2008	5,000.00
CABELL-WAYNE ASSOCIATION OF THE BLIND	6/24/2008	5,000.00
CAMBRIDGE COMMUNITY SERVICES	6/17/2008	6,500.00
CAMP HAPPY DAYS, INC.	5/7/2008	3,000.00
CAMP KINDLE, INC	6/17/2008	5,000.00
CAMP SUMMIT	3/20/2008	5,000.00
CAMP SUNSHINE AT SEBAGO LAKE, INC.	1/14/2009	3,000.00
	2/4/2008	3,000.00
CANDLELIGHTERS FOR CHILDREN	8/22/2008	5,000.00
CAPABILITIES, INC.	3/20/2008	4,000.00
CAPE COD COUNCIL OF CHURCHES, INC.	1/29/2008	5,000.00
CAPTAIN YOUTH AND FAMILY SERVICES, INC	8/26/2008	5,000.00
CARELINK COMMUNITY SUPPORT SERVICES	3/20/2008	5,000.00
CARITAS COMMUNITIES	9/10/2008	5,000.00
CASA NUEVA VIDA	3/4/2008	5,000.00
	6/17/2008	5,000.00
	9/26/2008	5,000.00
	VOID June08	(5,000.00)
	VOID Sept08	(5,000.00)
CASA YOUTH SHELTER	4/30/2008	5,000.00
CATHOLIC CHARITIES OF BOSTON	6/17/2008	12,500.00
	9/22/2008	5,000.00
CATHOLIC CHARITIES OF COLORADO SPRINGS, INC.	9/26/2008	5,000.00
CATHOLIC CHARITIES OF DIOCESE OF ALBANY	10/3/2008	5,000.00
CENTER FOR ENRICHED LIVING	11/4/2008	7,500.00
CENTRAL DALLAS FOOD PANTRY	9/26/2008	5,000.00
CENTRAL VALLEY CHILDRENS SERVICES NETWORK	9/22/2008	5,000.00
CHANDLER CHRISTIAN COMMUNITY CENTER	10/3/2008	5,000.00
CHATTANOOGA AREA FOOD BANK	6/17/2008	2,500.00
CHESAPEAKE SERVICE SYSTEMS, INC.	9/26/2008	5,000.00
CHILD ABUSE PREVENTION SERVICES	11/4/2008	5,000.00
CHILD AND FAMILY ADVOCACY PROGRAM	12/8/2008	5,000.00

**The TJX Foundation Inc.**

**Donations by Category**

**As of January 31, 2009**

**FYE 1/31/09**

CATEGORY	SOCIAL SERVICES	
CHILD AND FAMILY GUIDANCE CENTER	7/9/2008	5,000.00
CHILD INC	8/22/2008	5,000.00
CHILDRENS BUREAU OF SOUTHERN CALIFORNIA	3/4/2008	5,000.00
CHILDRENS CANCER FOUNDATION INC	10/15/2008	5,000.00
CHILDREN'S HAVEN OF SOUTHWEST MISSOURI	9/26/2008	5,000.00
CHILDREN'S HOME OF CINCINNATI OHIO, INC.	5/7/2008	5,000.00
CHILDREN'S HOME SOCIETY OF FLORIDA	1/29/2008	5,000.00
	10/29/2008	1,000.00
CHILDRENS HOME SOCIETY OF NORTH CAROLINA, INC.	3/20/2008	5,000.00
CHILDRENS HOPE CHEST INC	9/22/2008	5,000.00
CHILDREN'S ROOM-CENTER FOR GRIEVING CHILDREN &	3/13/2008	5,000.00
CHRISTIAN COMMUNITY ACTION	10/3/2008	5,000.00
CHRISTIAN COMMUNITY ACTION, INC.	12/2/2008	5,000.00
CHRISTIAN HERALD ASSN INC	11/5/2008	5,000.00
CHURCH OF THE HOLY APOSTLES	3/13/2008	5,000.00
CLAYTON DABNEY FOUNDATION FOR KIDS WITH CANCER	3/20/2008	5,000.00
CLUB ESTEEM	1/29/2008	5,000.00
COALITION FOR THE HOMELESS OF CENTRAL FLORIDA	7/18/2008	5,000.00
COCOON HOUSE	1/29/2008	5,000.00
	12/29/2008	5,000.00
CODMAN SQUARE NEIGHBORHOOD DEVELOPMENT	3/20/2008	5,000.00
COLONEL DANIEL MARR BOYS CLUB OF DORCHESTER	6/12/2008	3,000.00
COMMUNITY ACCESS UNLIMITED	11/4/2008	5,000.00
COMMUNITY ASSISTANCE NETWORK, INC.	1/29/2008	5,000.00
COMMUNITY COUNCIL FOR THE HOMELESS AT FRIENDSHIP	10/15/2008	5,000.00
COMMUNITY HOUSING PARTNERSHIP	9/10/2008	6,500.00
COMMUNITY OPTIONS, INC.	9/26/2008	5,000.00
COMMUNITY RENEWAL TEAM INC	9/22/2008	5,000.00
COMMUNITY SERVINGS, INC.	10/15/2008	5,000.00
COMMUNITY SHARING	3/20/2008	5,000.00
COMPASSIONATE CARE HOSPICE FOUNDATION	5/7/2008	5,000.00
CONCERNED BLACK MEN INC OF WASHINGTON DC	10/29/2008	5,000.00
CONCERNED CITIZENS, INC.	1/29/2008	5,000.00
CONNECTICUT FOOD BANK, INC	12/2/2008	5,000.00
CONNECTICUT INSTITUTE FOR THE BLIND	11/4/2008	5,000.00
CONNECTIONS FOR THE HOMELESS, INC.	3/13/2008	7,500.00
COOPERATIVE MINISTRY	6/24/2008	5,000.00
COUNSELING CENTER OF MILWAUKEE, INC.	5/7/2008	5,000.00
COVENANT TO CARE FOR CHILDREN	9/10/2008	5,000.00
CPC BEHAVIORAL HEALTHCARE	11/4/2008	5,000.00
CRISIS ASSISTANCE MINISTRY	9/10/2008	10,000.00
CRISIS NURSERY, INC	3/20/2008	5,000.00



**The TJX Foundation Inc.**

**Donations by Category**

**As of January 31, 2009**

**FYE 1/31/09**

CATEGORY	SOCIAL SERVICES	
CROSSROADS RHODE ISLAND	12/8/2008	5,000.00
CSS OF THE DIOCESSE OF CHARLOTTE, NC, INC	10/15/2008	5,000.00
DARE FAMILY SERVICES, INC.	11/4/2008	5,000.00
DARRELL GREEN YOUTH LIFE FOUNDATION	6/17/2008	2,000.00
DIGNITY HOUSING	11/4/2008	5,000.00
DIGNITY U WEAR FOUNDATION, INC	12/8/2008	5,000.00
DOWN SYNDROME RESOURCE CENTER INC.	10/3/2008	5,000.00
DOWNRIVER COMMUNITY CONFERENCE	7/9/2008	5,000.00
DOWNTOWN RESCUE MISSION	3/20/2008	5,000.00
DOWNTOWN WOMEN'S CENTER	11/4/2008	5,000.00
DREAMS COME TRUE OF JACKSONVILLE INC.	9/26/2008	5,000.00
DSS KIDS FUND, INC.	9/10/2008	15,000.00
EASTER SEALS OF MASSACHUSETTS	1/8/2009	20,000.00
	7/2/2008	25,000.00
ELLIS MEMORIAL AND ELDREDGE HOUSE, INC.	3/13/2008	5,000.00
EMERGENCY SHELTER SERVICES, INC.	6/17/2008	2,500.00
ENABLE OF GEORGIA FOUNDATION	12/29/2008	5,000.00
EQUIPPING CENTER CHURCH	3/13/2008	5,000.00
FAMILIES FIRST PARENTING PROGRAMS, INC.	3/13/2008	6,000.00
FAMILIES FIRST, INC.	12/2/2008	5,000.00
FAMILIES FORWARD	3/13/2008	5,000.00
FAMILY ADVOCACY, CARE, EDUCATION, SUPPORT (FACES)	8/13/2008	5,000.00
FAMILY COUNSELING SERVICES OF NORTH ILLINOIS	3/20/2008	5,000.00
FAMILY SERVICE ASSOCIATION OF GREATER BOSTON	3/4/2008	5,000.00
FAMILY SERVICE OF BARTHOLOMEW COUNTY, INC.	3/20/2008	5,000.00
FEDERATED DORCHESTER NEIGHBORHOOD HOUSES, INC	6/17/2008	5,000.00
FISH HOSPITALITY PROGRAM INC	10/3/2008	2,500.00
FISH OF THE LOWER COACHELLA VALLEY	3/20/2008	3,000.00
FISHER HOUSE FOUNDATION INC.	6/17/2008	2,500.00
FOOTHILL UNITY CENTER	9/22/2008	5,000.00
FORT WORTH HOPE CENTER	1/29/2008	5,000.00
FRAMINGHAM CIVIC LEAGUE	10/3/2008	5,000.00
FRANCISCAN OUTREACH ASSOCIATION	10/3/2008	5,000.00
FRANKFORD GROUP MINISTRY, INC.	1/29/2008	5,000.00
FREEPORT WEST	5/7/2008	5,000.00
FREESTORE-FOODBANK	12/8/2008	5,000.00
FRESH AIR FUND	11/21/2008	15,000.00
FRIDAY NIGHT SUPPER PROGRAM	11/4/2008	7,000.00
FRIENDS HOUSE IN ROSEHILL	8/6/2008	5,000.00
FRIENDSHIP HOUSE	10/29/2008	5,000.00
FULFILLMENT FUND	3/13/2008	5,000.00

**The TJX Foundation Inc.**  
**Donations by Category**  
**As of January 31, 2009**  
**FYE 1/31/09**

CATEGORY	SOCIAL SERVICES	
GAINESVILLE-HALL COUNTY COMMUNITY COUNCIL ON	9/22/2008	5,000 00
GATEWAY COMMUNITY OUTREACH, INC.	11/4/2008	5,000 00
	3/13/2008	5,000 00
GENERATION EXCEL YOUTH DEVELOPMENT PROGRAM, INC.	1/14/2009	6,500.00
GENESIS "A NEW LIFE"	7/2/2008	5,000 00
GIRL SCOUT COUNCIL OF GREATER NEW YORK, INC.	3/20/2008	10,000 00
GIRL SCOUTS OF EASTERN MASSACHUSETTS	10/21/2008	5,000.00
GIRLS & BOYS TOWN OF SOUTHERN CALIFORNIA	6/17/2008	5,000 00
GIRLS SHELTER OF FORT SMITH ARK INC	8/4/2008	2,500.00
GLENWOOD SCHOOL	4/30/2008	5,000.00
GLIDE MEMORIAL UNITED METHODIST CHURCH	11/4/2008	7,500.00
GOOD SHEPHERD SCHOOL FOR CHILDREN	3/4/2008	5,000 00
GREATER BOSTON CHAMBER OF COMMERCE	3/4/2008	9,000.00
GREATER PITTSTON YMCA	6/12/2008	5,000.00
GREATER WALTHAM ARC, INC	3/13/2008	5,000.00
GREENSBORO URBAN MINISTRY	6/17/2008	5,000 00

Form **8868**  
(Rev April 2008)  
Department of the Treasury  
Internal Revenue Service

# Application for Extension of Time To File an Exempt Organization Return

OMB No 1545-1709

▶ File a separate application for each return

- If you are filing for an **Automatic 3-Month Extension**, complete only Part I and check this box ☒ **X**
- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only Part II (on page 2 of this form)

**Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868**

**Part I Automatic 3-Month Extension of Time.** Only submit original (no copies needed)

A corporation required to file Form 990-T and requesting an automatic 6-month extension—check this box and complete Part I only ☐

All other corporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns

**Electronic Filing (e-file).** Generally, you can electronically file Form 8868 if you want a 3-month automatic extension of time to file one of the returns noted below (6 months for a corporation required to file Form 990-T). However, you cannot file Form 8868 electronically if (1) you want the additional (not automatic) 3-month extension or (2) you file Forms 990-BL, 6069, or 8870, group returns, or a composite or consolidated Form 990-T. Instead, you must submit the fully completed and signed page 2 (Part II) of Form 8868. For more details on the electronic filing of this form, visit [www.irs.gov/efile](http://www.irs.gov/efile) and click on *e-file for Charities & Nonprofits*

Type or print  File by the due date for filing your return. See instructions	Name of Exempt Organization <b>THE TJX FOUNDATION, INC</b>	Employer identification number <b>04-2399760</b>
	Number, street, and room or suite no. If a P.O. box, see instructions <b>770 COCHITUATE RD. CORP. TAX RT J5S</b>	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions <b>FRAMINGHAM, MA 01701</b>	

Check type of return to be filed (file a separate application for each return):

- |   |  |                                    |
|---|--|------------------------------------|
| <input type="checkbox"/> Form 990               | <input type="checkbox"/> Form 990-T (corporation)                | <input type="checkbox"/> Form 4720 |
| <input type="checkbox"/> Form 990-BL            | <input type="checkbox"/> Form 990-T (sec 401(a) or 408(a) trust) | <input type="checkbox"/> Form 5227 |
| <input type="checkbox"/> Form 990-EZ            | <input type="checkbox"/> Form 990-T (trust other than above)     | <input type="checkbox"/> Form 6069 |
| <input checked="" type="checkbox"/> Form 990-PF | <input type="checkbox"/> Form 1041-A                             | <input type="checkbox"/> Form 8870 |

- The books are in the care of ▶ JEFFREY G. NAYLOR, TREASURER

Telephone No ▶ (508) 390-2300

FAX No. ▶ \_\_\_\_\_

- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) \_\_\_\_\_ If this is for the whole group, check this box ☐ If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension will cover.

- 1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until SEPTEMBER 15, 2009, to file the exempt organization return for the organization named above. The extension is for the organization's return for:
- ▶ ☐ calendar year 20\_\_\_\_ or
  - ▶ ☒ tax year beginning JANUARY 27, 2008, and ending JANUARY 31, 2009.

- 2 If this tax year is for less than 12 months, check reason: ☐ Initial return ☐ Final return ☐ Change in accounting period

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a \$	12,008
b If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b \$	13,124.
c <b>Balance Due.</b> Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c \$	0

**Caution** If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions

For Privacy Act and Paperwork Reduction Act Notice, see Instructions

Form **8868** (Rev 4-2008)

BKA

- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** and check this box ☐ **Note** Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868
- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** (on page 1)

<b>Part II Additional (Not Automatic) 3-Month Extension of Time.</b> You must file original and one copy			
Type or print  File by the extended due date for filing the return See instructions	Name of Exempt Organization		Employer identification number
	THE TJX FOUNDATION, INC		04-2399760
	Number, street, and room or suite no. If a P.O. box, see instructions		For IRS use only
	770 COCHITUATE RD CORP TAX RT J5S		
	City, town or post office, state, and ZIP code For a foreign address, see instructions		
	FRAMINGHAM, MA 01701		

Check type of return to be filed (File a separate application for each return)

- |                                      |  |                                      |                                    |
|--------------------------------------|--|--------------------------------------|------------------------------------|
| <input type="checkbox"/> Form 990    | <input type="checkbox"/> Form 990-PF                             | <input type="checkbox"/> Form 1041-A | <input type="checkbox"/> Form 6069 |
| <input type="checkbox"/> Form 990-BL | <input type="checkbox"/> Form 990-T (sec 401(a) or 408(a) trust) | <input type="checkbox"/> Form 4720   | <input type="checkbox"/> Form 8870 |
| <input type="checkbox"/> Form 990-EZ | <input type="checkbox"/> Form 990-T (trust other than above)     | <input type="checkbox"/> Form 5227   |                                    |

**STOP! Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868.**

- The books are in the care of ☐ Telephone No. ☐ FAX No. ☐
  - If the organization does not have an office or place of business in the United States, check this box ☐
  - If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) ☐ . If this is for the whole group, check this box ☐ . If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension is for
- 4 I request an additional 3-month extension of time until \_\_\_\_\_, 20\_\_\_\_.
- 5 For calendar year \_\_\_\_\_, or other tax year beginning \_\_\_\_\_, 20\_\_\_\_, and ending \_\_\_\_\_, 20\_\_\_\_.
- 6 If this tax year is for less than 12 months, check reason: ☐ Initial return ☐ Final return ☐ Change in accounting period
- 7 State in detail why you need the extension

8a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	8a	\$	0.
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868.	8b	\$	
c Balance Due. Subtract line 8b from line 8a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System) See instructions	8c	\$	0

**Signature and Verification**

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form

Signature ☐Title ☐ TREASURERDate ☐ 5/11/09