Edgar Filing: CAMPBELL DONALD G - Form 4

| CAMPBEL | L DONALD G | | | | | | | | | | | | |
|-------------------------|--|---|---|--------------------------------|---|--|-------------------|---|-------------------------------------|-------------------------|--|--|--|
| Form 4 | | | | | | | | | | | | | |
| September | 09, 2005 | | | | | | | | | | | | |
| FORM | 14 | | CECU | | | | NOT | | | PPROVAL | | | |
| . • | UNITED | STATES | | RITIES A | | | NGE | COMMISSION | OMB Number: | 3235-0287 | | | |
| Check t | his box | | VV à | isinington | , D.C. 20 | 1347 | | | | January 31, | | | |
| if no lo | STATEN | MENT OF | CHAP | NGES IN | BENEF | ICIA | | WNERSHIP OF | Expires: | 2005 | | | |
| subject Section | 10 | | | SECUE | | | Estimated average | | | | | | |
| Form 4 | | | | 02001 | | | | | burden hours per response 0. | | | | |
| Form 5 | Filed put | rsuant to S | Section | 16(a) of th | e Securi | ties E | Excha | nge Act of 1934, | rooponoon | 0.0 | | | |
| obligati | ons Section 170 | | | | | | | of 1935 or Sectio | on | | | | |
| may con See Inst | | 30(h) | of the In | nvestment | : Compai | ny Ac | t of 1 | 940 | | | | | |
| 1(b). | | | | | _ | | | | | | | | |
| | | | | | | | | | | | | | |
| (Print or Type | Responses) | | | | | | | | | | | | |
| 1 Mana and | A ddue | D * | | | | | | 5 Deletienskin e | f D D | | | | |
| | Address of Reporting | Person_ | | er Name an o | Ticker or Trading 5. Relationship of Issuer | | | | i Reporting Per | Reporting Person(s) to | | | |
| | LE DOIVALD O | | Symbol | | | | | | | | | | |
| | | | TJX COMPANIES INC /DE/ [TJX | | | | | (Check all applicable) | | | | | |
| (Last) (First) (Middle) | | | 3. Date of Earliest Transaction (Month/Day/Year) | | | | | | | | | | |
| THETIV | Director 10% Owner X Officer (give title Other (specify | | | | | | | | | | | | |
| | COMPANIES, IN ATE ROAD | C., 770 | 09/07/2005 | | | | | below) below) | | | | | |
| cociiii c | ATL KOAD | | | | | | | Sr. EVP a | nd Chf Admin | Officer | | | |
| | (Street) | | 4. If Am | endment, D | ate Origina | ıl | | 6. Individual or Joint/Group Filing(Check | | | | | |
| | Filed(Month/Day/Year) | | | | | Applicable Line) _X_ Form filed by One Reporting Person | | | | | | | |
| | | 1 | | | | | | | One Reporting Po More than One R | | | | |
| FRAMINC | GHAM, MA 0170 | 1 | | | | | | Person | | 1 8 | | | |
| (City) | (State) | (Zip) | Tab | ole I - Non-I | Derivative | Secu | rities A | cquired, Disposed o | of, or Beneficia | lly Owned | | | |
| 1.Title of | 2. Transaction Date | 2A. Deeme | ed | 3. | 4. Securit | | | 5. Amount of | 6. Ownership | 7. Nature of | | | |
| Security | (Month/Day/Year) | Day/Year) Execution Date, if any (Month/Day/Year) | | Code Disposed of (D) | | | | | Form: Direct | Indirect | | | |
| (Instr. 3) | | | | | | | | 2 | (D) or Indirect (I) | Beneficial Ownership | | | |
| | | | | (Instr. 8) (Instr. 3, 4 and 5) | | 5) | | (Instr. 4) | (Instr. 4) | | | | |
| | | | | | | (A) | | Reported | | | | | |
| | | | | | | or | | Transaction(s) | | | | | |
| | | | | Code V | Amount | (D) | Price | (Instr. 3 and 4) | | | | | |
| Damindam Da | port on a separate line | a for each al | nee of ees | urities hare | ficially or | nad d: | raathu | or indirectly | | | | | |
| Rennuel. Re | port on a separate fille | c for cach ch | 135 01 500 | unities belle | includy OW | neu ul | rectry (| or munceuy. | | | | | |

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of | 2. | 3. Transaction Date | 3A. Deemed | 4. | 5. Number of | 6. Date Exercisable and | 7. Title and Amount of |
|-------------|-------------|---------------------|--------------------|-----------|--------------|-------------------------|------------------------|
| Derivative | Conversion | (Month/Day/Year) | Execution Date, if | Transacti | orDerivative | Expiration Date | Underlying Securities |
| Security | or Exercise | | any | Code | Securities | (Month/Day/Year) | (Instr. 3 and 4) |

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| (Instr. 3) | Price of Derivative Security | (N | Month/Day/Year) | (Instr. 8 | | Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | | | | | |
|------------|------------------------------------|------------|-----------------|--------------|---|--|-----|---------------------|--------------------|-----------------|-------------------------------------|
| | | | | Code | V | (A) | (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |
| Option (1) | \$ 21.43 | 09/07/2005 | | J <u>(2)</u> | | 75,000 | | 09/07/2006 | 09/07/2015 | Common Stock | 75,000 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | | |
|---|---------------|------------|--|-------|--|--|--|--|
| | Director | 10% Owner | Officer | Other | | | | |
| CAMPBELL DONALD G THE TJX COMPANIES, INC. 770 COCHITUATE ROAD FRAMINGHAM, MA 01701 | | | Sr. EVP and Chf Admin Officer | | | | | |
| Signatures | | | | | | | | |
| Mary B. Reynolds, by Power of Atto 2002 | January 28, | 09/09/2005 | | | | | | |
| | | | | | | | | |

**Signature of Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Right to buy. Includes right to have shares withheld to satisfy tax withholding obligations upon exercise.
- (2) Granted pursuant to the 1986 Stock Incentive Plan and exercisable in annual installments of 33.3% per year beginning on September 7, 2006.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.