#### TJX COMPANIES INC /DE/

Form 4 June 15, 2015

# FORM 4

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

Check this box if no longer

subject to Section 16. Form 4 or

Form 5 obligations

may continue. See Instruction 1(b).

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

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

30(h) of the Investment Company Act of 1940

TJX COMPANIES INC /DE/ [TJX]

(Print or Type Responses)

1. Name and Address of Reporting Person \* HINES MICHAEL F

2. Issuer Name and Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to Issuer

**OMB APPROVAL** 

3235-0287

January 31,

2005

0.5

OMB

Number:

Expires:

response...

Estimated average

burden hours per

(First) (Last)

(Middle)

3. Date of Earliest Transaction

(Month/Day/Year) 06/11/2015

X\_ Director 10% Owner Other (specify Officer (give title

(Check all applicable)

C/O THE TJX COMPANIES, INC., 770 COCHITUATE RD.

(Street)

(State)

(Month/Day/Year)

4. If Amendment, Date Original

Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check

Applicable Line)

\_X\_ Form filed by One Reporting Person Form filed by More than One Reporting

(Instr. 4)

below)

FRAMINGHAM, MA 01701

(City)

Security

(Instr. 3)

1.Title of 2. Transaction Date 2A. Deemed

(Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

Execution Date, if

(Month/Day/Year)

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

5. Amount of Securities Beneficially Owned Following

6. Ownership 7. Nature of Form: Direct Indirect (D) or Indirect Beneficial (I) Ownership

(Instr. 4)

(A) or Code V Amount (D) Price

Reported Transaction(s) (Instr. 3 and 4)

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

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

#### Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of 3. Transaction Date 3A. Deemed 5. Number of 6. Date Exercisable and 7. Title and Amount of Derivative Conversion (Month/Day/Year) Execution Date, if TransactionDerivative **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<br>Derivative<br>Security |            | (Month/Day/Year) | (Instr. 8) | Acquired (A Disposed of (Instr. 3, 4, a 5) | (D)                     |                    |                 |                                  |
|----------------------------|------------------------------------|------------|------------------|------------|--------------------------------------------|-------------------------|--------------------|-----------------|----------------------------------|
|                            |                                    |            |                  | Code V     | (A)                                        | (D) Date<br>Exercisable | Expiration<br>Date | Title           | Amount or<br>Number of<br>Shares |
| Deferred<br>Stock<br>Units | \$ 0                               | 06/11/2015 |                  | A          | 1,144.51                                   | <u>(1)</u>              | <u>(1)</u>         | Common<br>Stock | 1,144.51                         |
| Deferred<br>Stock<br>Units | \$ 0                               | 06/11/2015 |                  | A          | 220.57                                     | (2)                     | (2)                | Common<br>Stock | 220.57                           |
| Deferred<br>Stock<br>Units | \$ 0                               | 06/11/2015 |                  | A          | 1,144.51                                   | <u>(3)</u>              | (3)                | Common<br>Stock | 1,144.51                         |
| Deferred<br>Stock<br>Units | \$ 0                               | 06/11/2015 |                  | A          | 220.57                                     | <u>(4)</u>              | <u>(4)</u>         | Common<br>Stock | 220.57                           |

# **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

HINES MICHAEL F C/O THE TJX COMPANIES, INC. 770 COCHITUATE RD. FRAMINGHAM, MA 01701

X

### **Signatures**

Mary B. Reynolds, by Power of Attorney dated June 5, 2007

\*\*Signature of Reporting Person Date

# **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Constitutes an award of deferred shares, under the Stock Incentive Plan, having a value of \$75,000. Shares will be delivered to each Director upon Director's retirement, under and subject to the terms of the Plan.
- Constitutes an award of deferred shares, under the Stock Incentive Plan, having a value equal to the aggregate dividends on previously granted deferred shares for which there has been a record date since June 10, 2014. Deferred shares will be delivered to each Director upon Director's retirement, under and subject to the terms of the Plan.
  - Constitutes an award of deferred shares, under the Stock Incentive Plan, having a value of \$75,000. Shares vest on the date immediately preceding the date of the annual meeting next succeeding the date of grant of such shares, provided that the recipient is still a Director on
- (3) such date or, if earlier, immediately prior to a Change of Control. Vested shares will be delivered to each Director on the date of the annual meeting next succeeding the date of grant of such shares or upon the Director's retirement, in accordance with the Director's advance irrevocable election, if any, under and subject to the terms of the Plan.

Reporting Owners 2

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(4) Constitutes an award of deferred shares, under the Stock Incentive Plan, having a value equal to the aggregate dividends on previously granted deferred shares for which there has been a record date since June 10, 2014. The previously granted deferred shares vest on the date immediately preceding the date of the annual meeting next succeeding the date of grant of such shares, provided that the recipient is still a Director on such date or, if earlier, immediately prior to a Change of Control. Vested shares will be delivered to each Director on the date of the annual meeting next succeeding the date of grant of such shares or upon the Director's retirement, in accordance with the Director's advance irrevocable election, if any, under and subject to the terms of the Plan.

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