

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094620

FILED  
Apr 13, 2011  
Secretary of State

**Entity Name:** CARTER'S GIFTCARD COMPANY, INC.

**Current Principal Place of Business:**

1170 PEACHTREE NE SUITE 900  
ATLANTA, GA 30309

**New Principal Place of Business:**

**Current Mailing Address:**

ONE WATERVIEW DRIVE  
PO BOX 879 ATTN TAX DEPT  
SHELTON, CT 064840879

**New Mailing Address:**

**FEI Number:** 45-0570887

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: CASEY, MICHAEL D  
Address: 1170 PEACHTREE NE SUITE 900  
City-St-Zip: ATLANTA, GA 30309

Title: SEC  
Name: GIBBONS, BRENDAN  
Address: 1170 PEACHTREE STREET  
City-St-Zip: ATLANTA, GA 30309

Title: VP  
Name: HEIDER, MICHAEL  
Address: 206 STATE STREET  
City-St-Zip: OSHKOSH, WI 54901

Title: CFO  
Name: WESTENBERGER, RICHARD  
Address: 1170 PEACHTREE STREET  
City-St-Zip: ATLANTA, GA 30309

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL HEIDER

VP

04/13/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date