

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094620

FILED
Apr 18, 2012
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:

1170 PEACHTREE NE SUITE 900
ATLANTA, GA 30309 US

Current Mailing Address:

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

New Mailing Address:

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

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.
155 OFFICE PLAZA DRIVE
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 US

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

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

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

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

04/18/2012

Electronic Signature of Signing Officer or Director

Date