

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000014

Entity Name: CARTER'S RETAIL, INC.

FILED  
Feb 02, 2007  
Secretary of State

## Current Principal Place of Business:

1000 BRIDGEPORT AVE  
SHELTON, CT 06484

## New Principal Place of Business:

## Current Mailing Address:

ATTN: TAX DEPT., POB 879  
1000 BRIDGEPORT AVE  
SHELTON, CT 064840879

## New Mailing Address:

FEI Number: 39-1979427

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ROWAN, FREDERICK J II  
Address: 1170 PEACHTREE ST  
City-St-Zip: ATLANTA, GA 30309

Title: CFOT ( ) Delete  
Name: CASEY, MICHAEL  
Address: 1170 PEACHTREE ST  
City-St-Zip: ATLANTA, GA 30309

Title: S ( ) Delete  
Name: GIBBONS, BRENDAN  
Address: 1170 PEACHTREE ST  
City-St-Zip: ATLANTA, GA 30309

Title: D ( ) Delete  
Name: PACIFICO, JOSEPH  
Address: 1170 PEACHTREE ST  
City-St-Zip: ATLANTA, GA 30309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL CASEY

CFO

02/02/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date