

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094620

Entity Name: CARTER'S GIFTCARD COMPANY, INC.**Current Principal Place of Business:**3438 PEACHTREE RD
ATLANTA, GA 30326**Current Mailing Address:**3438 PEACHTREE RD NE
ATTN TAX DEPT SUITE 1800
ATLANTA, GA 30326 US**FEI Number:** 45-0570887**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**COGENCY GLOBAL INC.
115 NORTH CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 US*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**Officer/Director Detail :**

Title	CEO
Name	CASEY, MICHAEL D
Address	3438 PEACHTREE RD
City-State-Zip:	ATLANTA GA 30326

Title	CFO
Name	WESTENBERGER, RICHARD
Address	3438 PEACHTREE RD
City-State-Zip:	ATLANTA GA 30326

Title	SR. DIRECTOR OF TAX
Name	WOOD, THOMAS
Address	3438 PEACHTREE RD
City-State-Zip:	ATLANTA GA 30326

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: THOMAS WOOD

SR. DIRECTOR OF TAX

04/28/2022

Electronic Signature of Signing Officer/Director Detail_____
Date