

2016 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:

NATIONAL CORPORATE RESEARCH,LTD.,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 VP
Name HEIDER, MICHAEL
Address 206 STATE STREET
City-State-Zip: OSHKOSH WI 54901

Title CFO
Name WESTENBERGER, RICHARD
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: MICHAEL HEIDER

VP OF FINANCE

05/04/2016

Electronic Signature of Signing Officer/Director Detail

Date