

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000014

Entity Name: CARTER'S RETAIL, INC.

Current Principal Place of Business:

3438 PEACHTREE RD
ATLANTA, GA 30326

Current Mailing Address:

206 STATE STREET
ATTN: TAX DEPT
OSHKOSH, WI 54901 US

FEI Number: 39-1979427

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD
155 OFFICE PLAZA DRIVE
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 CFOT
Name WESTENBERGER, RICHARD F
Address 3438 PEACHTREE RD
City-State-Zip: ATLANTA GA 30326

Title CEO
Name CASEY, MICHAEL
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

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-FINANCE

04/11/2014

Electronic Signature of Signing Officer/Director Detail

Date