

**2018 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:**

3438 PEACHTREE RD NE  
ATTN: TAX DEPT SUITE 1800  
ATLANTA, GA 30326 US

**FEI Number:** 39-1979427

**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 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

04/27/2018

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date