

2016 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:**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	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 OF FINANCE

03/04/2016

Electronic Signature of Signing Officer/Director Detail_____
Date