

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00CORPORATION
ANNUAL REPORT
1995FLORIDA DEPARTMENT OF STATE
Sandra S. Mortimer
Secretary of State
DIVISION OF CORPORATIONSFILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 19 AM 10:53

DOCUMENT # 845709

(5)

1. Corporation Name

THE WILLIAM CARTER COMPANY

Principal Place of Business

1590 ADAMSON PARKWAY
4TH FLOOR
MORROW GA 30260
US

Mailing Address

1000 BRIDGEPORT AVE
SHELTON CT 06484

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/09/1980

3a. Date of Last Report

02/01/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

04-1156680

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes☒ Yes☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME ROWAN, FREDERICK II
STREET ADDRESS 1590 ADAMSON PKWY - 4TH FLOOR
CITY-ST-ZIP MORROW GA1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP☐ Change ☐ AdditionTITLE VS
NAME BROWN, DAVID
STREET ADDRESS 1590 ADAMSON PKWY - 4TH FLOOR
CITY-ST-ZIP MORROW GA2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP☐ Change ☐ AdditionTITLE V
NAME CASEY, MICHAEL
STREET ADDRESS 1000 BRIDGEPORT AVE
CITY-ST-ZIP SHELTON CT3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP☐ Change ☐ AdditionTITLE VT
NAME BERMAN, JAY A
STREET ADDRESS 1000 BRIDGEPORT AVENUE
CITY-ST-ZIP SHELTON CT4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP☐ Change ☐ AdditionTITLE D
NAME RICHARDSON, FRANK E-III
STREET ADDRESS 375 PARK AVE STE 301
CITY-ST-ZIP NEW YORK NY5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP☒ Change ☐ AdditionVictor Palmieri
520 Broad Street
Newark, NJ 07101TITLE D
NAME BOROWSKY, KURT
STREET ADDRESS 330 SOUTH STREET
CITY-ST-ZIP MORRISTOWN NJ6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an addition.

SIGNATURE: *Michael Casey* Michael Casey

1/16/95

(203)926-5000

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

(Date)

(Before/After #)

**THE WILLIAM CARTER COMPANY
LIST OF DIRECTORS
AS OF JANUARY 1995**

**FREDERICK J. ROWAN II
THE WILLIAM CARTER COMPANY
1590 ADAMSON PKWY - 4TH FLOOR
MORROW, GA 30260**

**VICTOR PALMIERI
MUTUAL BENEFIT LIFE INSURANCE CO.
520 BROAD STREET
NEWARK, NJ 07101**

**LEONARD LIEBERMAN
1 GATEWAY CENTER
SUITE 532
NEWARK, NJ 07102-5311**

**KURT BOROWSKY
VAN BEUREN MANAGEMENT, INC.
330 SOUTH STREET
MORRISTOWN, NJ 07962-1975**

**THOMAS M. COONEY
GIBSON FOUNDATION
4221 MALSARY ROAD, STE 207
CINCINNATI, OH 45242 (WORK)**

**PETER MARTOSELLA
MUTUAL BENEFIT LIFE INSURANCE CO.
520 BROAD STREET
NEWARK, NJ 07101**

**THE WILLIAM CARTER COMPANY
LIST OF OFFICERS
AS OF AUGUST 1994**

SS# 230-50-4311

**FREDERICK J. ROWAN II
PRESIDENT/CEO
THE WILLIAM CARTER COMPANY
1590 ADAMSON PKWY - 4TH FLOOR
MORROW, GA 30260 (WORK)
1835 BALLY BUNION DRIVE
DULUTH, GA 30136 (HOME)**

SS# 244-96-4414

**DAVID BROWN
SR. V.P.(RETAIL/ADMIN)/SECRETARY
THE WILLIAM CARTER COMPANY
1590 ADAMSON PKWY - 4TH FLOOR
MORROW, GA 30260 (WORK)
103 PIERREPONT ISLE
DULUTH, GA 30136 (HOME)**

SS# 360-40-3181

**JOSEPH PACIFICO
EXECUTIVE VICE PRESIDENT - MARKETING
THE WILLIAM CARTER COMPANY
1590 ADAMSON PKWY - 4TH FLOOR
MORROW, GA 30260 (WORK)
1828 BALLY BUNION DRIVE
DULUTH, GA 30136 (HOME)**

SS# 426-54-3748

**PAUL SEAL
VICE PRESIDENT - HUMAN RESOURCES
THE WILLIAM CARTER COMPANY
GRIFFIN, GA (WORK)
211 SHERIDAN DRIVE
GRIFFIN, GA 30223 (HOME)**

SS# 043-38-3493

**JAY A. BERMAN
CHIEF FINANCIAL OFFICER/TREASURER
THE WILLIAM CARTER COMPANY
1000 BRIDGEPORT AVENUE
SHELTON, CT 06484 (WORK)
33 CARRIAGE HILL DRIVE
BRANFORD, CT 06405 (HOME)**

SS# 231-74-0515

**CHARLES WHETZEL
EX. VICE PRESIDENT - MFG/OPERATIONS
THE WILLIAM CARTER COMPANY
1590 ADAMSON PKWY - 4TH FLOOR
MORROW, GA 30260 (WORK)
10910 OLD STONE COURT
DULUTH, GA 30136 (HOME)**

SS# 040-42-8471

**MICHAEL CASEY
VICE PRESIDENT FINANCE
THE WILLIAM CARTER COMPANY
1000 BRIDGEPORT AVENUE
SHELTON, CT 06484 (WORK)
27 WINDY RIDGE
TRUMBULL, CT 06611 (HOME)**