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Feb 21, 1999 8:00 am
Secretary of State

02-21-1999 90037 036 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 845709

1. Corporation Name

THE WILLIAM CARTER COMPANY

Principal Place of Business

1590 ADAMSON PARKWAY
4TH FLOOR
MORROW GA 30260
US

Mailing Address

P O BOX 879
1000 BRIDGEPORT AVE
SHELTON CT 06484-0879
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/09/1980

4. FEI Number

04-1156680

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
STREET ADDRESS ROWAN, FREDERICK II
CITY-ST-ZIP 1590 ADAMSON PKWY - 4TH FLOOR
MORROW GA

TITLE ☐ DELETE

NAME VSD
STREET ADDRESS BROWN, DAVID
CITY-ST-ZIP 1590 ADAMSON PKWY - 4TH FLOOR
MORROW GA

TITLE ☐ DELETE

NAME VT
STREET ADDRESS CASEY, MICHAEL
CITY-ST-ZIP 1000 BRIDGEPORT AVE
SHELTON CT

TITLE ☐ DELETE

NAME V
STREET ADDRESS WHETZEL, CHARLES E JR
CITY-ST-ZIP 1590 HOLANSON PKWY, 4TH FL
MORROW GA 30260

TITLE ☐ DELETE

NAME D
STREET ADDRESS O'BRIEN, CHRISTOPHER J
CITY-ST-ZIP 280 PARK AVE 37TH FLOOR WEST
NEW YORK NY

TITLE ☐ DELETE

NAME D
STREET ADDRESS PHILIPPIN, CHARLES J
CITY-ST-ZIP 280 PARK AVE 37TH FLOOR WEST
NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☒ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☒ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/4/99

(203) 926-5035

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1999 FLORIDA ANNUAL REPORT	

ITEM 13 - OFFICERS AND DIRECTORS CONTINUED	
ADDITIONS/CHANGES	

NOTE: THE FOLLOWING OFFICERS AND DIRECTORS ARE
IN ADDITION TO THE ONES LISTED ON THE ACTUAL RETURN

TITLE	V	
NAME	PACIFICO, JOSEPH	
STREET ADDRESS	1590 ADAMSON PARKWAY	
CITY-ST-ZIP	MORROW, GA 30260	
TITLE	V	
NAME	SEAL, PAUL	
STREET ADDRESS	1124 CARVER ROAD	
CITY-ST-ZIP	GRIFFIN, GA 30224	
TITLE	D	
NAME	STADLER, CHRISTOPHER J.	
STREET ADDRESS	280 PARK AVE., 37TH FLOOR WEST	
CITY-ST-ZIP	NEW YORK, NY 10017	