

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845709

FILED
Apr 05, 2005
Secretary of State

Entity Name: THE WILLIAM CARTER COMPANY

Current Principal Place of Business:

1170 PEACHTREE STREET
ATLANTA, GA 30309 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 879
1000 BRIDGEPORT AVE
SHELTON, CT 064840879 US

New Mailing Address:

FEI Number: 04-1156680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROWAN, FREDERICK II
Address: 1170 PEACHTREE STREET
City-St-Zip: ATLANTA, GA 30309

Title: VS () Delete
Name: BROWN, DAVID
Address: 1170 PEACHTREET ST
City-St-Zip: ATLANTA, GA 30309

Title: VT () Delete
Name: CASEY, MICHAEL
Address: 1170 PEACHTREE STREET
City-St-Zip: ATLANTA, GA 30309

Title: V () Delete
Name: WHETZEL, CHARLES E JR
Address: 1170 PEACHTREE STREET
City-St-Zip: ATLANTA, GA 30309

Title: D () Delete
Name: BLOOM, BRADLEY M
Address: ONE BOSTON PLACE, STE 300
City-St-Zip: BOSTON, MA 02108

Title: D () Delete
Name: JONES, ROSS M
Address: ONE BOSTON PLACE STE 300
City-St-Zip: BOSTON, MA 02108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: ROWAN, FREDERICK II
Address: 1170 PEACHTREE STREET
City-St-Zip: ATLANTA, GA 30309

Title: P (X) Change () Addition
Name: PACIFICO, JOSEPH
Address: 1170 PEACHTREET ST
City-St-Zip: ATLANTA, GA 30309

Title: TCFO (X) Change () Addition
Name: CASEY, MICHAEL
Address: 1170 PEACHTREE STREET
City-St-Zip: ATLANTA, GA 30309

Title: S (X) Change () Addition
Name: GIBBONS, BRENDAN
Address: 1170 PEACHTREE STREET
City-St-Zip: ATLANTA, GA 30309

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL CASEY

TCFO

04/05/2005

Electronic Signature of Signing Officer or Director

_____ Date