

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000014

Entity Name: CARTER'S RETAIL, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

1000 BRIDGEPORT AVE
SHELTON, CT 06484

New Principal Place of Business:

ONE WATERVIEW DRIVE
SHELTON, CT 06484

Current Mailing Address:

ATTN: TAX DEPT., POB 879
1000 BRIDGEPORT AVE
SHELTON, CT 064840879

New Mailing Address:

ATTN: TAX DEPT., POB 879
ONE WATERVIEW DRIVE
SHELTON, CT 064840879

FEI Number: 39-1979427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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 J II
Address: 1170 PEACHTREE ST
City-St-Zip: ATLANTA, GA 30309

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

Title: S () Delete
Name: GIBBONS, BRENDAN
Address: 1170 PEACHTREE ST
City-St-Zip: ATLANTA, GA 30309

Title: D () Delete
Name: PACIFICO, JOSEPH
Address: 1170 PEACHTREE ST
City-St-Zip: ATLANTA, GA 30309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFOT (X) Change () Addition
Name: WESTENBERGER, RICHARD F
Address: 1170 PEACHTREE ST
City-St-Zip: ATLANTA, GA 30309

Title: CEO (X) Change () Addition
Name: CASEY, MICHAEL
Address: 1170 PEACHTREE ST
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 exemption stated in Chapter 119, 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

CEO

04/09/2009

Electronic Signature of Signing Officer or Director

Date