

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000014

Entity Name: CARTER'S RETAIL, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

ONE WATERVIEW DRIVE
SHELTON, CT 06484

New Principal Place of Business:

Current Mailing Address:

ATTN: TAX DEPT, PO BOX 879
ONE WATERVIEW DRIVE
SHELTON, CT 064840879

New Mailing Address:

FEI Number: 39-1979427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: CFOT
Name: WESTENBERGER, RICHARD F
Address: 1170 PEACHTREE ST
City-St-Zip: ATLANTA, GA 30309

Title: CEO
Name: CASEY, MICHAEL
Address: 1170 PEACHTREE ST
City-St-Zip: ATLANTA, GA 30309

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

Title: VP
Name: HEIDER, MICHAEL
Address: 206 STATE STREET
City-St-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

04/13/2011

Electronic Signature of Signing Officer or Director

Date