

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094620

FILED  
Jul 01, 2009  
Secretary of State

Entity Name: CARTER'S GIFTCARD COMPANY, INC.

## Current Principal Place of Business:

1170 PEACHTREE NE SUITE 900  
ATLANTA, GA 30309

## New Principal Place of Business:

## Current Mailing Address:

1000 BRIDGEPORT AVENUE  
PO BOX 879  
SHELTON, CT 064840879

## New Mailing Address:

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

FEI Number: 45-0570887

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: CASEY, MICHAEL D  
Address: 1170 PEACHTREE NE SUITE 900  
City-St-Zip: ATLANTA, GA 30309

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP ( ) Change (X) Addition  
Name: HEIDER, MICHAEL  
Address: 112 OTTER AVENUE  
City-St-Zip: OSHKOSH, WI 54901

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 HEIDER

VP

07/01/2009

Electronic Signature of Signing Officer or Director

Date