

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0723743

Michael G. Adams
KY Secretary of State

Received and Filed

6/29/2022 9:48:45 AM

Fee receipt: \$15.00

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: CARTER'S RETAIL, INC.
Company ID: 0723743
State of origin: Delaware
Formation date: 2/19/2009 12:00:00 AM
Date filed: 6/29/2022 9:48:45 AM
Fee: \$15.00

Principal Office

3438 PEACHTREE RD NE
ATLANTA, GA 30326

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CEO	Michael D. Casey	3438 Peachtree Rd NE, Atlanta, GA 30326
CFO	Richard Westenberger	3438 Peachtree Rd NE, Atlanta, GA 30326
Secretary	Scott F. Duggan	3438 Peachtree Rd NE, Atlanta, GA 30326

Directors

Director	Michael D. Casey	3438 Peachtree Rd NE, Atlanta, GA 30326
----------	------------------	---

Signatures

Signature	Thomas Wood
Title	Sr. Director of Tax