FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL									
OMB Number: 3235-0287									
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					01 5	JULIOIT J	0(11) 01	tile ii	IVCStiller	it Coi	ilpaily Act of	13-10							
1. Name and Address of Reporting Person* <u>Lynch Brian</u>						2. Issuer Name <b>and</b> Ticker or Trading Symbol  CARTERS INC [ CRI ]								5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
									,					Directo			10% O	· I	
(Last) (First) (Middle)						Date of Earliest Transaction (Month/Day/Year)								X Officer below)	(give title		Other ( below)	specify	
1170 PEACHTREE STREET					02/20/2013								President, Carter's, Inc.						
SUITE 900																			
					4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicable Line)					
(Street) ATLANTA GA 30309													X Form f	Form filed by One Reporting Person					
														Form filed by More than One Reporting Person					
(City)	(S	tate)	(Zip)																
		Та	ble I - Noi	n-Deriva	tive	Secur	rities	Acq	uired,	Dis	posed of,	or Ben	eficial	y Owned					
			2. Transaction Date (Month/Day/Year)		2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr. 8)  4. Securities Acq Disposed Of (D) (				5. Amount of Securities Beneficially Owned Following Reported		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership				
								Code	v	Amount	(A) or (D)	Price	Transact	Transaction(s) (Instr. 3 and 4)			(Instr. 4)		
Common Stock 02/20				02/20/	/2013		A		9,000 <sup>(1)</sup> A		\$0(2	9 49,	49,534 <sup>(3)</sup>		D				
Common Stock 02/2			02/20/	)/2013		A		18,000 <sup>(4)</sup> A		\$0(2	67,	67,534 <sup>(3)</sup>		D					
			Table II -								osed of, convertible			Owned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Da if any (Month/Day/Y	Cod	isactio e (Insti	Deri Secu Acq or D of (E			6. Date Exercisals Expiration Date (Month/Day/Year)		e of Securities		ies g Security	Derivative Security		re es ally ig d	10. Ownershi Form: Direct (D) or Indirect (I) (Instr. 4	Beneficial Ownership	
				Co	e V	(A)			Date Exercisal	ble	Expiration Date	Title	Amoun or Numbe of Shares	nount (Insti					
Employee Stock							Ī												

02/20/2014<sup>(5)</sup>

## **Explanation of Responses:**

- 1. These restricted shares are subject to restrictions that lapse in four equal annual installments beginning one year from the grant date.
- 2. Granted at no cost to the reporting person.

\$59.27

- 3. Some of these shares are restricted shares that are subject to either time-vesting or performance-based restrictions.
- ${\it 4. These \ restricted \ shares \ cliff \ vest \ based \ upon \ the \ achievement \ of \ certain \ 2015 \ earnings \ targets.}$

02/20/2013

5. These time-vesting options are exercisable in four equal annual installments beginning one year from the grant date.

## Remarks:

Option (Right to

/s/Brendan M. Gibbons, Attorney-in-Fact for Brian

Common

02/20/2023

18,000

02/22/2013

18,000

D

**Lynch** 

\*\* Signature of Reporting Person Date

\$0<sup>(2)</sup>

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- \* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

18,000<sup>(5)</sup>