Instruction 1(b)

FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Washington, D.O. 20040

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* <u>Lynch Brian</u>						2. Issuer Name and Ticker or Trading Symbol  CARTERS INC [ CRI ]									ck all applic Directo	ationship of Reporting k all applicable) Director Officer (give title		on(s) to Issu 10% Ow Other (s	ner
(Last) (First) (Middle) 3438 PEACHTREE ROAD NE SUITE1800						3. Date of Earliest Transaction (Month/Day/Year) 02/18/2014									X Officer (give title Other (specify below)  President, Carter's, Inc.				
(Street) ATLANTA GA 30326 (City) (State) (Zip)					4. If Amendment, Date of Original Filed (Month/Day/Year)									Line	Individual or Joint/Group Filing (Check Applicable ne)  X Form filed by One Reporting Person Form filed by More than One Reporting Person				
(Oity)	(5			. D	41	0.		<b>A</b>		D:		D	E	: - : - !!-	. O				
Date				. Transaction		2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr.		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4			or 5. Amou 4 and Securitie Benefici		s illy ollowing	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)	
									Code	v	Amount	(A)	or F	Price	Transacti (Instr. 3 a	ion(s)			su. 4)
Common Stock 02/18					18/20	2014		A		3,750(1	1)	A	\$ <mark>0</mark>	66,603(2)			D		
Common Stock 02/18					18/20	14			A		7,500(3	3)	A	\$ <mark>0</mark>	74,103(2)		D		
			Table II -								osed of, onvertib				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 D if any (Month/Day/	Date,	4. Transaction Code (Instr. 8)		Derivative		6. Date Exercisa Expiration Date (Month/Day/Year		Amount		nt of ties ying tive Sec		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s)		10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exercisab		Expiration Date	Title	or Nu of	ımber		(Instr. 4)			
Employee Stock Option (Right to Purchase)	\$68.49	02/18/2014			A		7,500 <sup>(4)</sup>		02/18/201	15	02/18/2024	Comm Stock		,500	\$0	7,500	)	D	

## 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. Some of these shares are restricted shares that are subject to either time-vesting or performance-based restrictions.
- 3. These restricted shares cliff vest based upon the achievement of certain 2016 earnings targets.
- 4. These time-vesting options are exercisable in four equal annual installments beginning one year from the grant date.

## Remarks:

/s/Irina Braude, Attorney-in-Fact for Brian Lynch

02/20/2014

\*\* Signature of Reporting Person

Date

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

- $^{\star}$  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.