П

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

OMB APPROVAL OMB Number: 3235-0287 Estimated average burden

	hours per response:	0.5						
		· · ·						
5. Relationship of Reporting Person(s) to Issuer (Check all applicable)								

1. Name and Address of Reporting Person [*] Westenberger Richard F.			2. Issuer Name and Ticker or Trading Symbol <u>CARTERS INC</u> [CRI]		tionship of Reporting Per all applicable) Director	son(s) to Issuer 10% Owner					
(Last) 1170 PEACHT SUITE 900			3. Date of Earliest Transaction (Month/Day/Year) 02/06/2009	X	Officer (give title below) Chief Financial	Other (specify below) I Officer					
			4. If Amendment, Date of Original Filed (Month/Day/Year)		vidual or Joint/Group Filin	g (Check Applicable					
(Street) ATLANTA	GA	30309		Line)	Form filed by One Rep Form filed by More tha Person	0					
(City)	(State)	(Zip)									
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned										

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	Transaction Code (Instr.		4. Securities A Disposed Of (I			Beneficially	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(11511 4)
Common Stock	02/06/2009		A		10,000 ⁽¹⁾	Α	\$0 ⁽²⁾	10,000	D	

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

	i.						_	1				1			
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transa Code (8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		e of Securities		8. Price of Derivative Security (Instr. 5)	Owned	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Employee Stock Option (Right to Purchase)	\$16.84	02/06/2009		A		20,000		02/06/2010 ⁽³⁾	02/06/2019	Common Stock	20,000	\$0 ⁽²⁾	20,000	D	

Explanation of Responses:

1. These shares are subject to restrictions that lapse in four equal annual installments beginning on February 6, 2010.

2. Granted at no cost to the reporting person.

3. These options are time options exercisable in four equal installments beginning on February 6, 2010.

Remarks:

/s/ Brendan M. Gibbons

Attorney-in-Fact for Richard F. 02/10/2009 Westenberger

** Signature of Reporting Person Date

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.