FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL										
OMB Number:	3235-028									
Estimated average h	urdon									

0.5

hours per response:

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

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

	<i>,</i>		i licu		tion 30(h) of the Inv								
1. Name and Address of Reporting Person*  Montgoris William J			2. Issuer Name <b>and</b> Ticker or Trading Symbol  CARTERS INC [ CRI ]							ationship of Reportin k all applicable) Director	,		
(Last) 1170 PEACH	(First) FREE STREET	(Middle)		3. Date of Earliest Transaction (Month/Day/Year) 05/13/2010							Officer (give title below)	Other below	(specify )
(Street) ATLANTA	GA	30309		4. If Amendment, Date of Original Filed (Month/Day/Year)					6. Indi Line) X	Form filed by One Reporting Person Form filed by More than One Reporting			
(City)	(State)	(Zip)									Person		
	7	Γable I - Nor	n-Deriva	tive S	ecurities Acqu	ıired,	Disp	osed of, o	r Ben	eficially	Owned		
Date		2. Transac Date (Month/Da	Execution Date,		3. Transaction Code (Instr. 8)  4. Securities Acquired (A Disposed Of (D) (Instr. 3, 5)			5. Amount of Securities Beneficially Owned Following Reported	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)		(111301.4)
Common Stock 05/1				2010		A		3,004	A	<b>\$0</b> <sup>(1)</sup>	20,655	D	

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

							-	• •							
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. Nu of Deriv Secu Acqu (A) or Dispo of (D) (Instr	rative rities ired r osed )	6. Date Exerc Expiration Da (Month/Day/\)	ate	7. Title Amou Securi Under Deriva Securi and 4)	nt of ties lying tive ty (Instr. 3	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	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				

## Explanation of Responses:

1. These shares were granted pursuant to the Issuer's Amended and Restated 2003 Equity Incentive Plan as part of Mr. Montgoris' annual director compensation.

## Remarks:

<u>Brendan M. Gibbons,</u> <u>Attorney-in-Fact for William J.</u> <u>05/17/2010</u> <u>Montgoris</u>

\*\* 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.