Edgar Filing: Lynch Brian - Form 4

Lynch Brian Form 4	2011											
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION										OMB APPROVAL		
Check this if no longe		Washington, D.C. 20549									3235-0287 January 31 2005	
subject to Section 16 Form 4 or Form 5 obligations may contin <i>See</i> Instruct 1(b).	Filed purs s Section 17(a	SECURITIES Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section								burden hou response	Estimated average burden hours per response 0.8	
(Print or Type Ro	esponses)											
1. Name and Address of Reporting Person2. IssueLynch BrianSymbol				r Name and Ticker or Trading					5. Relationship of Reporting Person(s) to Issuer			
(T)	CARTERS INC [CRI]						(Check all applicable)					
(Last) (First) (Middle) 3. Date of (Month/Da 1170 PEACHTREE 12/03/20 STREET, SUITE 900				-					Director 10% Owner X Officer (give title Other (specify below) EVP Brand Leader			
				ndment, Date Original					6. Individual or Joint/Group Filing(Check			
ATLANTA,	GA 30309		Filed(Mont	h/Day/Y	ear)				Applicable Line) _X_ Form filed by 9 Form filed by N Person	One Reporting Po More than One Ro		
(City)	(State)	Zip)	Table	e I - Non	1-De	rivative S	Securi	ties Ac	quired, Disposed o	f, or Beneficial	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Executio any		Code (Instr.	8)	4. Securi nAcquired Disposed (Instr. 3,	(A) of (D d of (D d and (A) or	9) 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Common Stock	12/03/2011			Code F <u>(1)</u>	v	Amount 424 (1)		Price \$37	42,537 <u>(2)</u>	D		

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

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 control number.

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

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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. Transact Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	Expiration D (Month/Day, e	Date Exercisable and xpiration Date Month/Day/Year)		le and int of rlying ities . 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Own Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships								
	Director	10% Owner	Officer	Other					
Lynch Brian 1170 PEACHTREE STREET SUITE 900 ATLANTA, GA 30309			EVP Brand Leader						
Signatures									
/s/Brendan M. Gibbons, Attorn Lynch	ey-in-Fac	t for Brian	12/06/2011						
<u>**</u> Signature of Reportin	ng Person		Date						

Explanation of Responses:

- * 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).
- (1) The transaction reported in this Form 4 reflects withholding of shares of common stock to satisfy tax withholding obligations resulting from the vesting of restricted stock.
- (2) Some of these restricted shares are subject to time-vesting restrictions.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.