**CARTERS INC** Form 4 March 05, 2014

## FORM 4

### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

**OMB APPROVAL** 

OMB 3235-0287 Number:

January 31, Expires: 2005

burden hours per response... 0.5

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF Estimated average

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

Check this box

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 30(h) of the Investment Company Act of 1940

**SECURITIES** 

(Print or Type Responses)

1. Name and Address of Reporting Person ** Wilson Jill			2. Issuer Name and Symbol	d Ticker or Trading	5. Relationship of Reporting Person(s) to Issuer			
(I ()	(F' 1)	0C111 \	CARTERS INC		(Chec	k all applicable)		
(Last)	(First)	(Middle)	3. Date of Earliest 7 (Month/Day/Year)	Transaction	Director	10% Owner		
3438 PEACHTREE ROAD NE, SUITE1800			03/03/2014		_X_ Officer (give below)	er (give title Other (specify below)		
NE, SUITE	1800				SVP H	Iuman Resources		
	(Street)		4. If Amendment, Γ	Date Original	6. Individual or Jo	oint/Group Filing(Check		
			Filed(Month/Day/Ye	ar)		One Reporting Person		
ATLANTA	, GA 30326				Person	fore than One Reporting		
(City)	(State)	(Zip)	Table I - Non-	Derivative Securities Acq	quired, Disposed of	, or Beneficially Owned		
1.Title of	2. Transaction	Date 2A. Dee	med 3.	4. Securities Acquired	5. Amount of	6. Ownership 7. Natur		

(City)	(State)	(Zip) Table	e I - Non-D	erivative	Secur	ities Acq	uired, Disposed o	f, or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2. Transaction Date 2A. Deemed (Month/Day/Year) Execution Date, if any (Month/Day/Year)		3. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8)			5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	
			Code V	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		
Common Stock	03/03/2014		M	4,500	A	\$ 26.49	28,051 (2)	D	
Common Stock	03/03/2014		S	4,500	D	\$ 75.42 (1)	23,551 (2)	D	
Common Stock	03/03/2014		M	3,750	A	\$ 28.04	27,301 (2)	D	
Common Stock	03/03/2014		S	3,750	D	\$ 75.42 (1)	23,551 (2)	D	
	03/03/2014		M	1,000	A		24,551 <u>(2)</u>	D	

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Common \$ 28.44 Common Stock S 1,000 D 75.42 23,551 (2) D

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

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SEC 1474

(9-02)

# 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. Transactic Code (Instr. 8)	Secur Acqu (A) o Dispo (D) (Instr	5. Number 6. Date Exercisable and Expiration Date Securities (Month/Day/Year) Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee Stock Option (Right to Purchase)	\$ 26.49	03/03/2014		M		4,500	(3)	08/05/2019	Common Stock	4,500
Employee Stock Option (Right to Purchase)	\$ 28.04	03/03/2014		M		3,750	(3)	02/16/2020	Common Stock	3,750
Employee Stock Option (Right to Purchase)	\$ 28.44	03/03/2014		M		1,000	<u>(3)</u>	02/24/2021	Common Stock	1,000

## **Reporting Owners**

Reporting Owner Name / Address	Keiationsnips							
	Director	10% Owner	Officer	Other				

Reporting Owners 2

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Wilson Jill 3438 PEACHTREE ROAD NE SUITE1800 ATLANTA, GA 30326

SVP Human Resources

### **Signatures**

/s/Irina Braude, Attorney-in-Fact for Jill Wilson

03/05/2014

\*\*Signature of Reporting 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).
  - This is a weighted average price. The shares were sold in multiple trade executions at prices ranging from \$75.13 to \$75.66, inclusive.
- (1) Upon request by the Commission staff, the Issuer, or a security holder of the Issuer, the Reporting Person will provide full information regarding the number of shares sold at each separate price.
- (2) Some of these shares are restricted shares that are subject to either time-vesting or performance-based restrictions.
- (3) These time-vesting options are exercisable in four equal annual installments beginning one year from the grant date.

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.

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