Edgar Filing: Williams Jeffrey B. - Form 4

Form 4	•										
February 22, FORM	Л	D STATES	SECUR	ITIFS AT	ND FX(THAT	NCF	COMMISSION	т –	PPROVAL	
		DSTATES		hington,			NGL V		OMB Number:	3235-0287	
Check this if no long subject to Section 16 Form 4 or	er STATH 5.								burden hou	Expires:January 31 2005Estimated average burden hours per response0.5	
Form 5 obligation may conti <i>See</i> Instru- 1(b).	s Section 1	7(a) of the	Public Ut		ing Com	pany	Act o	ge Act of 1934, f 1935 or Sectio 40	n		
(Print or Type R	esponses)										
1. Name and Address of Reporting Person <u>*</u> Williams Jeffrey B.			2. Issuer Name and Ticker or Trading Symbol CARTERS INC [CRI]					5. Relationship of Reporting Person(s) to Issuer			
(Last) (First) (Middle) 1170 PEACHTREE STREET			3. Date of Earliest Transaction (Month/Day/Year) 02/20/2013					(Check all applicable) <u></u> Director <u></u> 10% Owner <u>X</u> Officer (give title <u></u> Other (specify below) Senior VP Retail			
				ndment, Dat th/Day/Year)	-			 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person 			
(City)	(State)	(Zip)	Table	- I - Non-De	erivative S	Securi	ties Ac	quired, Disposed o	f. or Beneficia	lly Owned	
(Instr. 3) ar		ar) Executio any		3.	4. Securities ansactionAcquired (A) or de Disposed of (D)			5. Amount of 6 Securities 1 Beneficially (Owned 1 Following (6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of	
Common Stock	02/20/2013			Code V A	Amount 4,900 (1)	(A) or (D) A	Price \$ 0 (2)	Reported Transaction(s) (Instr. 3 and 4) 25,053 (3)	D		
Common Stock	02/20/2013			А	3,400 (4)	А	$\frac{(-)}{\$ 0}$ $\frac{(2)}{(2)}$	28,453 <u>(3)</u>	D		

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

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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)	5. Number on f Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	rivative Expiration Date (Month/Day/Year) red sed of 3, 4,		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amoun or Numbe of Shares
Employee Stock Option (Right to Purchase)	\$ 59.27	02/20/2013		A	6,400 (5)	02/20/2014 <u>(5)</u>	02/20/2023	Common Stock	6,400

Reporting Owners

Reporting Owner Name / Address	Relationships						
I O	Director	10% Owner	Officer	Other			
Williams Jeffrey B. 1170 PEACHTREE STREET ATLANTA, GA 30309			Senior VP Retail				
Signatures							

/s/Brendan M. Gibbons, Attorney-in-Fact for Jeffrey B. Williams

**Signature of Reporting Person

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) These restricted shares are subject to restrictions that lapse in four equal annual installments beginning one year from the grant date.

02/22/2013

Date

- (2) Granted at no cost to the reporting person.
- (3) These restricted shares cliff vest based upon the achievement of certain 2015 earnings targets.
- (4) Some of these shares are restricted shares that are subject to either time-vesting or performance-based restrictions.
- (5) 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.