

CARTERS INC
Form 5
February 12, 2008

FORM 5

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

Check this box if
no longer subject
to Section 16.
Form 4 or Form
5 obligations
may continue.
See Instruction
1(b).
Form 3 Holdings
Reported
Form 4
Transactions
Reported

**ANNUAL STATEMENT OF CHANGES IN BENEFICIAL
OWNERSHIP OF 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
30(h) of the Investment Company Act of 1940

OMB APPROVAL

OMB
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1. Name and Address of Reporting Person *
PACIFICO JOSEPH

(Last) (First) (Middle)

**C/O CARTER'S, INC., 1170
PEACHTREE STREET NE, SUITE
900**

(Street)

2. Issuer Name **and** Ticker or Trading
Symbol
CARTERS INC [CRI]

3. Statement for Issuer's Fiscal Year Ended
(Month/Day/Year)
12/29/2007

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

☐ Director ☐ 10% Owner
☒ Officer (give title below) ☐ Other (specify below)
President

4. If Amendment, Date Original
Filed(Month/Day/Year)

6. Individual or Joint/Group Reporting

(check applicable line)

ATLANTA, GA 30309

☒ Form Filed by One Reporting Person
☐ Form Filed by More than One Reporting
Person

(City) (State) (Zip)

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)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned at end of Issuer's Fiscal Year (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
				(A) or Amount (D) Price			
Common Stock	12/10/2007	Â	G	400 ⁽¹⁾ D <u>\$ 0</u> <u>(2)</u>	282,888	D	Â
Common Stock	12/10/2007	Â	G	200 ⁽¹⁾ D <u>\$ 0</u> <u>(2)</u>	282,688	D	Â
Common Stock	12/10/2007	Â	G	200 ⁽¹⁾ D <u>\$ 0</u> <u>(2)</u>	282,488	D	Â
Common Stock	12/10/2007	Â	G	200 ⁽¹⁾ D <u>\$ 0</u> <u>(2)</u>	282,288	D	Â

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Common Stock	12/10/2007	Â	G	100 ⁽¹⁾	D	\$ 0 ₍₂₎	282,188	D	Â
Common Stock	12/10/2007	Â	G	100 ⁽¹⁾	D	\$ 0 ₍₂₎	282,088	D	Â

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

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(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. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. of
						Date Exercisable	Expiration Date	Title	Amount or Number of Shares
					(A) (D)				

Reporting Owners

Reporting Owner Name / Address	Relationships
	Director 10% Owner Officer Other
PACIFICO JOSEPH C/O CARTER'S, INC. 1170 PEACHTREE STREET NE, SUITE 900 ATLANTA, GA 30309	Â Â Â President Â

Signatures

/s/ Brendan M. Gibbons, Attorney-in-Fact for Joseph Pacifico

02/12/2008

**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).

Gift to family member not sharing the same household. Mr. Pacifico disclaims beneficial ownership of these securities, and this report (1) shall not be deemed an admission that Mr. Pacifico is the beneficial owner of the securities for purposes of Section 16 or for any other purpose.

(2) Mr. Pacifico received no consideration for the transfer of the securities, which were given as a gift.

Note: File three copies of this Form, one of which must be manually signed. If space provided is insufficient, see Instruction 6 for procedure.

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