

SCC eFile	2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	214556423		
1.) CORPORATION NAME: Carter's Compassion Foundation, Inc.		DUE DATE: 9/30/2014		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: ERNESTINE CARTER 5225 KIMMERIDGE CT MOSELEY, VA		SCC ID NO: 07694607		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: CHESTERFIELD COUNTY		5.) STOCK INFORMATION		
4.) STATE OR COUNTRY OF INCORPORATION: VA		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED			
6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 5225 KIMMERIDGE COURT CITY/ST/ZIP: MOSELEY, VA 23120				
7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.				
NAME: ERNESTINE CARTER TITLE: DIRECTOR ADDRESS: 5225 KIMMERIDGE COURT CITY/ST/ZIP/CO: MOSELEY, VA 23120	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR		
NAME: BYRON CARTER TITLE: DIRECTOR ADDRESS: 5225 KIMMERIDGE COURT CITY/ST/ZIP/CO: MOSELEY, VA 23120	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR		
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.				
/s/ ERNESTINE CARTER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ERNESTINE CARTER, DIRECTOR PRINTED NAME AND CORPORATE TITLE	2/3/2015 DATE		
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.				