


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90035 020 ***150.00

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|---|---|--|
| PROFIT CORPORATION ANNUAL REPORT 1999 |  | FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS |
|---|---|--|

DOCUMENT # F98000004285

1. Corporation Name
TANGER FACTORY OUTLET CENTERS, INC.

| | |
|--|--|
| Principal Place of Business 1400 W. NORTHWOOD STREET GREENSBORO NC 27408 | Mailing Address P.O. BOX 29168 GREENSBORO NC 27429 |
|--|--|

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/27/1998

2. Principal Place of Business

21 **same**

2a. Mailing Address

26 **same**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **same**

27 **same**

City & State

City & State

23 **same**

28 **same**

Zip

Country

Zip

Country

24 **same**

25 **same**

29 **same**

30 **same**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|----------------|--------------------------|---------------------------------|
| TITLE | CD | <input type="checkbox"/> DELETE |
| NAME | TANGER, STANLEY K | |
| STREET ADDRESS | 1400 W. NORTHWOOD STREET | |
| CITY-ST-ZIP | GREENSBORO NC 27408 | |

| | | |
|--------------------|--|---|
| 1.1 TITLE | see attached list for additional officers & directors | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | | |
| 1.3 STREET ADDRESS | | |
| 1.4 CITY-ST-ZIP | | |

| | | |
|----------------|--------------------------------|---------------------------------|
| TITLE | PD | <input type="checkbox"/> DELETE |
| NAME | TANGER, STEVEN B | |
| STREET ADDRESS | 150 E. 58TH STREET, SUITE 1201 | |
| CITY-ST-ZIP | NEW YORK NY 10155 | |

| | | |
|--------------------|--|---|
| 2.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | | |
| 2.3 STREET ADDRESS | | |
| 2.4 CITY-ST-ZIP | | |

| | | |
|----------------|------------------------|---------------------------------|
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | BENTON, WILLIAM G | |
| STREET ADDRESS | 915 W. 4TH ST. | |
| CITY-ST-ZIP | WINSTON-SALEM NC 27101 | |

| | | |
|--------------------|--|---|
| 3.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | | |
| 3.3 STREET ADDRESS | | |
| 3.4 CITY-ST-ZIP | | |

| | | |
|----------------|-----------------------------|---------------------------------|
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | AFRICK, JACK | |
| STREET ADDRESS | 230 GLADES ROAD SUITE 220 W | |
| CITY-ST-ZIP | BOCA RATON FL 33431 | |

| | | |
|--------------------|--|---|
| 4.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | | |
| 4.3 STREET ADDRESS | | |
| 4.4 CITY-ST-ZIP | | |

| | | |
|----------------|-----------------------|---------------------------------|
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | ROBINSON, THOMAS E | |
| STREET ADDRESS | 111 S. CLAVERT STREET | |
| CITY-ST-ZIP | BALTIMORE MD 21203 | |

| | | |
|--------------------|--|---|
| 5.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | | |
| 5.3 STREET ADDRESS | | |
| 5.4 CITY-ST-ZIP | | |

| | | |
|----------------|--------------------------|---------------------------------|
| TITLE | V | <input type="checkbox"/> DELETE |
| NAME | SIMPSON, ROCHELLE G | |
| STREET ADDRESS | 1400 W. NORTHWOOD STREET | |
| CITY-ST-ZIP | GREENSBORO NC 27408 | |

| | | |
|--------------------|--|---|
| 6.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | | |
| 6.3 STREET ADDRESS | | |
| 6.4 CITY-ST-ZIP | | |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address with all other like empowered.

SIGNATURE:

Frank C. Marchicello, Jr
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

237943-90035-20
F98000004285

Tanger Factory Outlet Centers, Inc.

Officers

| Name (Social Security #) | Title | Business Address | Date Taken Office |
|---|---|---|----------------------------------|
| Stanley K. Tanger (044-14-2223) | Chairman and Chief Executive Officer | 1400 West Northwood St. Greensboro, NC 27408 | 5/28/93 |
| Steven B. Tanger (238-74-0018) | President and Chief Operating Officer | 150 East 58th St., STE 1201 New York, NY 10155 | 5/11/95 |
| Rochelle G. Simpson (242-60-6414) | Executive Vice President, Administration and Finance, Secretary | 1400 West Northwood St. Greensboro, NC 27408 | 5/28/93 |
| Willard A. Chafin (237-60-1904) | Executive Vice President, Leasing, Site Selection, Real Estate, Operations and Marketing | 1400 West Northwood St. Greensboro, NC 27408 | 5/11/95 |
| Frank C. Marchisello, Jr. (135-44-2266) | Senior Vice President Chief Financial Officer | 1400 West Northwood St. Greensboro, NC 27408 | 2/28/94 11/11/94 |
| Virginia R. Summerell (226-66-1391) | Treasurer and Assistant Secretary | 1400 West Northwood St. Greensboro, NC 27408 | 5/11/95 |
| Joseph Nehmen (493-54-5350) | Senior Vice President of Operations | 1400 West Northwood St. Greensboro, NC 27408 | 10/31/95 |
| Randy Warren (227-19-6191) | Senior Vice President of Leasing | 1400 West Northwood St. Greensboro, NC 27408 | 2/26/96 |
| Carrie A. Johnson (386-48-4941) | Vice President of Marketing | 1400 West Northwood St. Greensboro, NC 27408 | 10/28/96 |
| Kevin Dillon (372-72-9877) | Vice President of Construction | 1400 West Northwood St. Greensboro, NC 27408 | 10/28/97 |

057943-40033-20
F98000004285

Tanger Factory Outlet Centers, Inc.

Directors

| Name | Business Address | Date Taken Office |
|--------------------|---|----------------------------------|
| Stanley K. Tanger | 1400 West Northwood St. Greensboro, NC 27408 | 5/28/93 |
| Steven B. Tanger | 150 East 58th St., STE 1201 New York, NY 10155 | 5/28/93 |
| Jack Africk | 5780 Bridleway Circle Boca Raton, FL 33496 | 5/28/93 |
| William G. Benton | 915 West 4th St. Winston-Salem, NC 27101 | 5/28/93 |
| Thomas E. Robinson | 10440 Little Patuxent Pkwy Columbia, MD 21044 | 5/28/93 |

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