2000 UNIFORM BUSINESS REPORT (UBR)

\mathtt{FILED} DOCUMENT # F98000004285 Feb 20, 2000 8:00 am Secretary of State TANGER FACTORY OUTLET CENTERS, INC. 02-20-2000 90007 016 ***150.00 Mailing Address Principal Place of Business 1400 W. NORTHWOOD STREET P.O. BOX 29168 GREENSBORO NC 27404-0889 GREENSBORO NC 27408 2. Principal Place of Business 3. Mailing Address 3200 NORTHLINE AVE 3200 NORTHLINE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. SUITE 360 SUITE 360 Applied For City & State City & State 4. FEI Number 56-1815473 Not Applicable SREENSBORD SREENSBORD Country \$8.75 Additional Zio Country 5. Certificate of Status Desired USA 27408 27408 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition CD ☐ Delete TITLE NAME Tanger, Stanley K NAME STREET ADDRESS 1400 W. NORTHWOOD STREET STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **GREENSBORO NC 27408** ☐ Addition ☐ Change PD Delete TITLE TIT! F TANGER, STEVEN B NAME NAME STREET ADDRESS STREET ADDRESS 150 E. 58TH STREET, SUITE 1201 CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10155** ☐ Change ☐ Addition ☐ Delete TITLE BENTON, WILLIAM G NAME STREET ADDRESS STREET ADDRESS 915 W. 4TH ST. CITY-ST-ZIP. CITY-ST-7IP WINSTON-SALEM NC 27101 ---Change Addition ☐ Delete TITLE TITLE NAME africk, Jack NAME STREET ADDRESS STREET ADDRESS 230 GLADES ROAD SUITE 220 W CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME ROBINSON, THOMAS E NAME STREET ADDRESS STREET ADDRESS 111 S. CLAVERT STREET CITY-ST-ZIP CITY-ST-ZIP **BALTIMORE MD 21203** Change ☐ Addition ☐ Delete TITLE TITLE NAME MARCHISELLO, FRANK C JR NAME STREET ADDRESS STREET ADDRESS 1400 W. NORTHWOOD STREET CITY-ST-ZIP CITY-ST-ZIP **GREENSBORO NC 27408** 13. 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 report or supplemental 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 extrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an add

Davime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR