

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004285

Entity Name: TANGER FACTORY OUTLET CENTERS, INC.**Current Principal Place of Business:**3200 NORTHLINE AVE
STE 360
GREENSBORO, NC 27408**Current Mailing Address:**3200 NORTHLINE AVE
STE 360
GREENSBORO, NC 27408 US**FEI Number: 56-1815473****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324-2525 US*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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name WILLIAMS, JAMES F
Address 3200 NORTHLINE AVE, SUITE 360
City-State-Zip: GREENSBORO NC 27408

Title D
Name BENTON, WILLIAM G
Address 1105 BROOKSTOWN AVENUE
City-State-Zip: WINSTON-SALEM NC 27101

Title D
Name ROBINSON, THOMAS E
Address ONE SOUTH STREET, 17TH FLOOR
City-State-Zip: BALTIMORE MD 21202

Title PCEO
Name TANGER, STEVEN B
Address 3200 NORTHLINE AVENUE, SUITE 360
City-State-Zip: GREENSBORO NC 27408

Title D
Name AFRICK, JACK
Address 3300 AIRPORT ROAD, STE. 301
City-State-Zip: BOCA RATON FL 33431

Title EVP
Name MARCHISELLO, FRANK CJR
Address 3200 NORTHLINE AVENUE, SUITE 360
City-State-Zip: GREENSBORO NC 27408

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JAMES F. WILLIAMS**VICE PRESIDENT****02/27/2013**

Electronic Signature of Signing Officer/Director Detail

Date