2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004285

Entity Name: TANGER FACTORY OUTLET CENTERS, INC.

FILED Apr 20, 2017 **Secretary of State** CC6997137314

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:

WILLIAMS, JAMES F

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:

Name

Date Electronic Signature of Registered Agent

Officer/Director Detail:

SVP AND CHIEF FINANCIAL OFFICER Title Title PRESIDENT & CHIEF EXECUTIVE

OFFICER

TANGER, STEVEN B Name 3200 NORTHLINE AVE Address

Address 3200 NORTHLINE AVENUE, SUITE 360 **STE 360**

Title

City-State-Zip: GREENSBORO NC 27408 City-State-Zip: GREENSBORO NC 27408

Title EVP, GENERAL COUNSEL &

SECRETARY Name PERRY, CHAD D Name MCDONOUGH, THOMAS E

Address 3200 NORTHLINE AVE Address 3200 NORTHLINE AVE

> STE 360 STE 360

City-State-Zip: GREENSBORO NC 27408 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

SVP AND CHIEF FINANCIAL OFFICER

EVP & CHIEF OPERATING OFFICER

04/20/2017