

2014 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 SVP, CHIEF ACCOUNTING OFFICER &
CONTROLLER

Name WILLIAMS, JAMES F

Address 3200 NORTHLINE AVE, SUITE 360

City-State-Zip: GREENSBORO NC 27408

Title EVP & CHIEF FINANCIAL OFFICER

Name MARCHISELLO, FRANK C JR.

Address 3200 NORTHLINE AVENUE, SUITE 360

City-State-Zip: GREENSBORO NC 27408

Title EVP & CHIEF OPERATING OFFICER

Name MCDONOUGH, THOMAS E

Address 3200 NORTHLINE AVE
STE 360

City-State-Zip: GREENSBORO NC 27408

Title PRESIDENT & CHIEF EXECUTIVE
OFFICER

Name TANGER, STEVEN B

Address 3200 NORTHLINE AVENUE, SUITE 360

City-State-Zip: GREENSBORO NC 27408

Title EVP, GENERAL COUNSEL &
SECRETARY

Name PERRY, CHAD D

Address 3200 NORTHLINE AVE
STE 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

SVP, CHIEF ACCOUNTING OFFICER & CONTROLLER 04/04/2014

Electronic Signature of Signing Officer/Director Detail

Date