

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004285

FILED
Apr 21, 2009
Secretary of State

Entity Name: TANGER FACTORY OUTLET CENTERS, INC.

Current Principal Place of Business:

3200 NORTHLINE AVE
STE 360
GREENSBORO, NC 27408 US

New Principal Place of Business:

Current Mailing Address:

3200 NORTHLINE AVE
STE 360
GREENSBORO, NC 27408 US

New Mailing Address:

FEI Number: 56-1815473 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: TANGER, STANLEY K
Address: 3200 NORTHLINE AVENUE, SUITE 360
City-St-Zip: GREENSBORO, NC 27408

Title: PD () Delete
Name: TANGER, STEVEN B
Address: 110 E. 59TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: BENTON, WILLIAM G
Address: 915 W. 4TH ST.
City-St-Zip: WINSTON-SALEM, NC 27101

Title: D () Delete
Name: AFRICK, JACK
Address: 1200 N. FEDERAL HWY. SUITE 211
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: ROBINSON, THOMAS E
Address: 111 S. CLAVERT STREET
City-St-Zip: BALTIMORE, MD 21202

Title: SVC () Delete
Name: MARCHISELLO, FRANK C JR
Address: 3200 NORTHLINE AVENUE, SUITE 360
City-St-Zip: GREENSBORO, NC 27408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COFB (X) Change () Addition
Name: TANGER, STANLEY K
Address: 3200 NORTHLINE AVENUE, SUITE 360
City-St-Zip: GREENSBORO, NC 27408

Title: PCEO (X) Change () Addition
Name: TANGER, STEVEN B
Address: 110 E. 59TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP (X) Change () Addition
Name: MARCHISELLO, FRANK C JR
Address: 3200 NORTHLINE AVENUE, SUITE 360
City-St-Zip: GREENSBORO, NC 27408

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK MARCHISELLO

EVP

04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date