

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004285

FILED  
Apr 24, 2012  
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:**

C T CORPORATION SYSTEM  
C/O C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 333242525 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

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

**Title:** EVP  
**Name:** MARCHISELLO, FRANK C JR  
**Address:** 3200 NORTHLINE AVENUE, SUITE 360  
**City-St-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 WILLIAMS

SVP

04/24/2012

Electronic Signature of Signing Officer or Director

Date