

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**

**WASHINGTON, D.C. 20549**

**FORM 8-K**

**Current Report Pursuant to Section 13 or 15(d) of  
The Securities Exchange Act of 1934**

Date of Report (date of earliest event reported): May 13, 2011

TANGER FACTORY OUTLET CENTERS, INC.

(Exact name of registrant as specified in its charter)

North Carolina	1-11986	56-1815473
(State or other jurisdiction of Incorporation)	(Commission File Number)	(I.R.S. Employer Identification Number)

3200 Northline Avenue, Greensboro, North Carolina 27408

(Address of principal executive offices) (Zip Code)

(336) 292-3010

(Registrants' telephone number, including area code)

N/A

(former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- ☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - ☐ Soliciting material pursuant to Rule 14a-12 under the Exchange
  - ☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - ☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 5.07 Submission of Matters to a Vote of Security Holders**

On May 13, 2011, Tanger Factory Outlet Centers, Inc. (the "Company") held its Annual Meeting of Shareholders. The first matter on which the common shareholders voted was the election of eight directors to serve until the next Annual Meeting of Shareholders. The results of the voting are as shown below:

<u>Nominees</u>	<u>Votes For</u>	<u>Votes Withheld</u>	<u>Broker Non-Votes</u>
Jack Africk	65,871,009	2,091,244	6,515,271
Stven B. Tanger	66,883,653	1,078,600	6,515,271
William G. Benton	65,839,611	2,122,642	6,515,271
Bridget Ryan Berman	66,934,365	1,027,888	6,515,271
Donald G. Drapkin	67,809,919	152,334	6,515,271
Thomas J. Reddin	67,628,021	334,231	6,515,271
Thomas E. Robinson	66,545,141	1,417,112	6,515,271
Allan L. Schuman	66,903,613	1,058,641	6,515,271

The second matter on which the common shareholders voted was the ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2011. The results of the voting are as shown below:

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
72,528,442	1,891,290	57,792	—

The third matter on which the common shareholders voted was the amendment to the articles of incorporation to increase the number of common shares authorized for issuance from 150 million common shares to 300 million common shares. The results of the voting are as shown below:

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
55,822,743	18,589,775	65,006	—

The fourth matter on which the common shareholders voted was an advisory vote on the approval of executive compensation. The results of the voting are as shown below:

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
64,967,476	2,824,573	170,204	6,515,271

The fifth matter on which the common shareholders voted was an advisory vote on whether an advisory vote on executive compensation should be held every one, two or three years. The results of the voting are as shown below:

<u>One Year</u>	<u>Two Years</u>	<u>Three Years</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
48,509,191	268,316	19,115,140	69,605	6,515,271

**Item 7.01 Regulation FD**

On May 13, 2011, the Company issued a press release announcing the election of directors and officers.

**Item 9.01 Financial Statement and Exhibits**

(c) Exhibits

The following exhibits are included with this Report:

Exhibit 99.1 Press release announcing the election of the Company's directors and officers.

**SIGNATURES**

Pursuant to the requirements of the Securities and Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: May 17, 2011

TANGER FACTORY OUTLET CENTERS, INC.

By: /s/ Frank C. Marchisello, Jr.  
Frank C. Marchisello, Jr.  
Executive Vice President, Chief Financial Officer & Secretary

Exhibit Index

Exhibit No.

99.1 Press release announcing the election of the Company's directors and officers.

**TANGER ELECTS DIRECTORS AND OFFICERS**

Greensboro, NC -- May 13, 2011. The shareholders of Tanger Factory Outlet Centers, Inc. (NYSE:SKT) at its Annual Shareholders Meeting on May 13, 2011, elected the following directors to serve for the ensuing year:

Jack Africk Independent Director, Interim Non-Executive Chairman of the Board  
William G. Benton Independent Director  
Bridget Ryan Berman Independent Director  
Donald G. Drapkin Independent Director  
Thomas J. Reddin Independent Director  
Thomas E. Robinson Independent Director  
Allan L. Schuman Independent Director  
Steven B. Tanger Director, President and Chief Executive Officer

During a meeting of the Board of Directors held on May 13, 2011 the following officers were elected to serve for the ensuing year:

Steven B. Tanger - President & Chief Executive Officer  
Frank C. Marchisello, Jr. - Executive Vice President, Chief Financial Officer & Secretary  
Thomas E. McDonough - Executive Vice President, Operations  
Carrie A. Geldner - Senior Vice President, Marketing  
Lisa J. Morrison - Senior Vice President, Leasing  
Virginia R. Summerell - Senior Vice President, Treasurer & Assistant Secretary  
James F. Williams - Senior Vice President, Controller  
Laura M. Atwell - Vice President, Marketing  
Elizabeth J. Coleman - Vice President, Operations  
Ricky L. Farrar - Vice President, Information Technology  
Leigh Ann Figg - Vice President, Real Estate Counsel  
Thomas J. Guerrieri Jr. - Vice President, Financial Reporting  
Beth G. Lippincott - Vice President, Leasing  
Mona J. Walsh - Vice President, Corporate Communications  
Mary Ann Williams - Vice President, Human Resources  
Charles A. Worsham - Vice President Development

**About Tanger Factory Outlet Centers**

Tanger Factory Outlet Centers, Inc., (NYSE:SKT) is a publicly-traded REIT headquartered in Greensboro, North Carolina that operates and owns, or has ownership interests in, a portfolio of 34 upscale outlet shopping centers in 22 states coast-to-coast, totaling approximately 10.3 million square feet, leased to over 2,100 stores that are operated by more than 370 different brand name companies. More than 160 million shoppers visit Tanger Outlet Centers annually. For more information on Tanger Outlet Centers, call 1-800-4-TANGER or visit our website at [www.tangeroutlet.com](http://www.tangeroutlet.com).

**CONTACT:** Frank C. Marchisello, Jr.      Mona J. Walsh  
Executive Vice President and CFO      Vice President of Corporate Communications  
(336) 834-6834      (336) 856-6021