2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT
DOCUMENT# N03000005323

Entity Name: WIKIMEDIA FOUNDATION, INC.

Current Principal Place of Business: 149 NEW MONTGOMERY STREET
                                          3RD FLOOR
                                          SAN FRANCISCO, CA  94105

Current Mailing Address: 149 NEW MONTGOMERY STREET
                                          3RD FLOOR
                                          SAN FRANCISCO, CA  94105

FEI Number: 20-0049703

Name and Address of Current Registered Agent: CT CORPORATION SYSTEM
                                          1200 S PINE ISLAND RD
                                          PLANTATION, FL  33324  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

OFFICERS AND DIRECTORS:

Title: CFA
Name: BYRD, GARFIELD MR.
Address: 149 NEW MONTGOMERY STREET, 3RD FLOOR
City-St-Zip: SAN FRANCISCO, CA  94105 US

Title: C
Name: CHEN, TING MR.
Address: 149 NEW MONTGOMERY STREET, 3RD FLOOR
City-St-Zip: SAN FRANCISCO, CA  94105 US

Title: T
Name: WEST, STU MR.
Address: 149 NEW MONTGOMERY STREET, 3RD FLOOR
City-St-Zip: SAN FRANCISCO, CA  94105 US

Title: ED
Name: GARDNER, SUE MS.
Address: 149 NEW MONTGOMERY STREET, 3RD FLOOR
City-St-Zip: SAN FRANCISCO, CA  94105 US

Title: DD
Name: MCCELLER, ERIK MR.
Address: 149 NEW MONTGOMERY STREET, 3RD FLOOR
City-St-Zip: SAN FRANCISCO, CA  94105 US

Title: GC
Name: BRIGHT, GEOFF MR.
Address: 149 NEW MONTGOMERY STREET, 3RD FLOOR
City-St-Zip: SAN FRANCISCO, CA  94105 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARFIELD BYRD
Electronic Signature of Signing Officer or Director Date