

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005323

FILED
Mar 12, 2012
Secretary of State

Entity Name: WIKIMEDIA FOUNDATION, INC.

Current Principal Place of Business:

149 NEW MONTGOMERY STREET
3RD FLOOR
SAN FRANCISCO, CA 94105

New Principal Place of Business:

Current Mailing Address:

149 NEW MONTGOMERY STREET
3RD FLOOR
SAN FRANCISCO, CA 94105

New Mailing Address:

FEI Number: 20-0049703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: 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: MOELLER, ERIK MR.
Address: 149 NEW MONTGOMERY STREET, 3RD FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105 US

Title: GC
Name: BRIGHAM, 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

CFA

03/12/2012

Electronic Signature of Signing Officer or Director

_____ Date