 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
Certificate of Status Desired: Yes

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

Officer/Director Detail:

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>Address</th>
<th>City-State-Zip:</th>
</tr>
</thead>
<tbody>
<tr>
<td>CFA &amp; TREASURER</td>
<td>BYRD, GARFIELD MR</td>
<td>149 NEW MONTGOMERY STREET, 3RD FLOOR</td>
<td>SAN FRANCISCO CA 94105</td>
</tr>
<tr>
<td>BOARD OF TRUSTEES CHAIR</td>
<td>WALSH, KAT MS</td>
<td>149 NEW MONTGOMERY STREET, 3RD FLOOR</td>
<td>SAN FRANCISCO CA 94105</td>
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<tr>
<td>GC &amp; SECRETARY</td>
<td>BRIGHAM, GEOFF MR</td>
<td>149 NEW MONTGOMERY STREET, 3RD FLOOR</td>
<td>SAN FRANCISCO CA 94105</td>
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<tr>
<td>DD</td>
<td>MOELLER, ERIK MR.</td>
<td>149 NEW MONTGOMERY STREET, 3RD FLOOR</td>
<td>SAN FRANCISCO CA 94105</td>
</tr>
</tbody>
</table>

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/Director Detail

Date

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 27, 2013
Secretary of State
CC7420649949

Secretary of State
CC7420649949

GARFIELD BYRD
CFA
03/27/2013