Entity Name: WIKIMEDIA FOUNDATION, INC.

Current Principal Place of Business:
149 NEW MONTGOMERY STREET
6TH FLOOR
SAN FRANCISCO, CA 94105

Current Mailing Address:
149 NEW MONTGOMERY STREET
6TH FLOOR
SAN FRANCISCO, CA 94105 US

FEI Number: 20-0049703

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

Certificate of Status Desired: No

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:

Title: CFO & TREASURER
Name: VILLAGOMEZ, JAIME
Address: 149 NEW MONTGOMERY STREET
         6TH FLOOR
City-State-Zip: SAN FRANCISCO CA 94105

Title: BOARD OF TRUSTEES CHAIR
Name: HENNER, CHRISTOPHE
Address: 149 NEW MONTGOMERY STREET
         6TH FLOOR
City-State-Zip: SAN FRANCISCO CA 94105

Title: EXECUTIVE DIRECTOR
Name: MAHER, KATHERINE
Address: 149 NEW MONTGOMERY STREET
         6TH FLOOR
City-State-Zip: SAN FRANCISCO CA 94105

Title: GENERAL COUNSEL, INTERIM
Name: PAULSON, MICHELLE
Address: 149 NEW MONTGOMERY STREET
         6TH FLOOR
City-State-Zip: SAN FRANCISCO CA 94105

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: JAIME VILLAGOMEZ

CFO
04/03/2017

Secretary of State
CC1109738313

FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005323

FILED
Apr 03, 2017

2017