Entity Name: WIKIMEDIA FOUNDATION, INC.

Current Principal Place of Business:
149 NEW MONTGOMERY STREET
6TH 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

Officer/Director Detail:

Title: CFA & TREASURER
Name: BYRD, GARFIELD
Address: 149 NEW MONTGOMERY STREET
         6TH FLOOR
City-State-Zip: SAN FRANCISCO, CA 94105

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

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

Title: DEPUTY DIRECTOR
Name: MOELLER, ERIK
Address: 149 NEW MONTGOMERY STREET
         6TH FLOOR
City-State-Zip: SAN FRANCISCO, CA 94105

Title: GENERAL COUNSEL & SECRETARY
Name: BRIGHAM, GEOFF
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: GARFIELD BYRD

Electronic Signature of Signing Officer/Director Detail

Date

CFA & TREASURER
04/03/2014