**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  
**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>Title</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>CFA &amp; TREASURER</td>
<td>BYRD, GARFIELD</td>
<td>BOARD OF TRUSTEES CHAIR</td>
<td>DE VREDEE, JAN-BART</td>
</tr>
<tr>
<td>EXECUTIVE DIRECTOR</td>
<td>GARDNER, SUE</td>
<td>DEPUTY DIRECTOR</td>
<td>MOELLER, ERIK</td>
</tr>
<tr>
<td>GENERAL COUNSEL &amp; SECRETARY</td>
<td>BRIGHAM, GEOFF</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**SIGNATURE:** GARFIELD BYRD  
Electronic Signature of Signing Officer/Director Detail  

Date  

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT  
DOCUMENT# N03000005323  
FILED  
Apr 03, 2014  
Secretary of State  
CC6046332970