**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:**

<table>
<thead>
<tr>
<th>Electronic Signature of Registered Agent</th>
<th>Date</th>
</tr>
</thead>
</table>

**Officer/Director Detail:**

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>City-State-Zip:</th>
<th>Address</th>
<th>Title</th>
<th>Name</th>
<th>City-State-Zip:</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>CFA &amp; TREASURER</td>
<td>BYRD, GARFIELD</td>
<td>SAN FRANCISCO CA 94105</td>
<td>149 NEW MONTGOMERY STREET 6TH FLOOR</td>
<td>BOARD OF TRUSTEES CHAIR</td>
<td>DE VREDEE, JAN-BART</td>
<td>SAN FRANCISCO CA 94105</td>
<td>149 NEW MONTGOMERY STREET 6TH FLOOR</td>
</tr>
<tr>
<td>EXECUTIVE DIRECTOR</td>
<td>GARDNER, SUE</td>
<td>SAN FRANCISCO CA 94105</td>
<td>149 NEW MONTGOMERY STREET 6TH FLOOR</td>
<td>DEPUTY DIRECTOR</td>
<td>MOELLER, ERIK</td>
<td>SAN FRANCISCO CA 94105</td>
<td>149 NEW MONTGOMERY STREET 6TH FLOOR</td>
</tr>
<tr>
<td>GENERAL COUNSEL &amp; SECRETARY</td>
<td>BRIGHAM, GEOFF</td>
<td>SAN FRANCISCO CA 94105</td>
<td>149 NEW MONTGOMERY STREET 6TH FLOOR</td>
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</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  
CFA & TREASURER  
04/03/2014