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:

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

SIGNATURE: GARFIELD BYRD
CFA & TREASURER 04/03/2014

Electronic Signature of Signing Officer/Director Detail