WIKIMEDIA FOUNDATION, INC.

1 MONTGOMERY STREET
SUITE 1600
SAN FRANCISCO, CA 94104

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:

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>Title</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>CFO &amp; TREASURER</td>
<td>VILLAGOMEZ, JAIME</td>
<td>BOARD OF TRUSTEES CHAIR</td>
<td>HENNER, CHRISTOPHE</td>
</tr>
<tr>
<td>EXECUTIVE DIRECTOR</td>
<td>MAHER, KATHERINE</td>
<td>GENERAL COUNSEL, SECRETARY</td>
<td>HERSHENOV, EILEEN</td>
</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: KATHERINE MAHER
Electronic Signature of Signing Officer/Director Detail
Date 02/11/2019