**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>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 VREEDE, 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 04/03/2014