

F/3000003458 (1/5)

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FOREIGN PROFIT/NONPROFIT CORPORATION
PALANTIR TECHNOLOGIES INC.

Table with 2 columns: Description and Value. Rows include Certificate of Status (0), Certified Copy (0), Page Count (05), and Estimated Charge (\$70.00).

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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Palantir Technologies Inc.  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kent Heinzman

Name of Person

Palantir Technologies Inc.

Firm/Company

100 Hamilton Avenue, Suite 300

Address

Palo Alto, California 94301

City/State and Zip code

kheinzman@palantir.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kent Heinzman

at ( 650 ) 815-0203

Name of Person

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Palantir Technologies Inc.  
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Palantir Technologies (Delaware) Inc.  
 (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 68-0551851  
 (State or country under the law of which it is incorporated) (PEI number, if applicable)

4. May 6, 2003 5. Perpetual  
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A  
 (Date first transacted business in Florida, if prior to registration)  
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 100 Hamilton Avenue, Suite 300, Palo Alto, California 94301  
 (Principal office address)

100 Hamilton Avenue, Suite 300, Palo Alto, California 94301  
 (Current mailing address)

8. Software development, marketing and services.  
 (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation Florida 33324  
 (City) (Zip code)

10. Registered agent's acceptance:  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

By: Cardell Rankin  
 (Registered agent's signature)

**Cardell Rankin**  
 Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Peter Thiel

Address: c/o Palantir Technologies Inc.  
100 Hamilton Avenue, Suite 300, Palo Alto, California 94301

Director/Vice Chairman: Alexander Karp

Address: c/o Palantir Technologies Inc.  
100 Hamilton Avenue, Suite 300, Palo Alto, California 94301

Director: Nathan Gettings

Address: c/o Palantir Technologies Inc.  
100 Hamilton Avenue, Suite 300, Palo Alto, California 94301

Director: Stephen Cohen

Address: c/o Palantir Technologies Inc.  
100 Hamilton Avenue, Suite 300, Palo Alto, California 94301

B. OFFICERS

President: Alexander Karp

Address: c/o Palantir Technologies Inc.  
100 Hamilton Avenue, Suite 300, Palo Alto, California 94301

Vice President:

Address:

Secretary: Nathan Gettings

Address: 100 Hamilton Avenue, Suite 300, Palo Alto, California 94301

Treasurer: Colin Anderson

Address: 100 Hamilton Avenue, Suite 300, Palo Alto, California 94301

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Alexander Karp, Director, President & CEO  
(Typed or printed name and capacity of person signing application)

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PAGE SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PALANTIR TECHNOLOGIES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF JULY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



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You may verify this certificate online at [corp.delaware.gov/authvar.shtml](http://corp.delaware.gov/authvar.shtml)

Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0586502

DATE: 07-15-13