

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000003458

**FILED**  
**May 29, 2020**  
**Secretary of State**  
**3694577334CC**

**Entity Name:** PALANTIR TECHNOLOGIES INC.

**Current Principal Place of Business:**

100 HAMILTON AVENUE  
SUITE 300  
PALO ALTO, CA 94301

**Current Mailing Address:**

100 HAMILTON AVENUE  
SUITE 300  
PALO ALTO, CA 94301 US

**FEI Number:** 68-0551851

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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 :**

Title           TREASURER  
Name           GLAZER, DAVE  
Address        100 HAMILTON AVENUE  
                  SUITE 300  
City-State-Zip: PALO ALTO CA 94301

Title           CHAIRMAN OF THE BOARD  
Name           THIEL, PETER  
Address        100 HAMILTON AVENUE  
                  SUITE 300  
City-State-Zip: PALO ALTO CA 94301

Title           SECRETARY  
Name           COHEN, STEPHEN  
Address        100 HAMILTON AVENUE  
                  SUITE 300  
City-State-Zip: PALO ALTO CA 94301

Title           EXECUTIVE VICE PRESIDENT  
Name           COHEN, STEPHEN  
Address        100 HAMILTON AVENUE  
                  SUITE 300  
City-State-Zip: PALO ALTO CA 94301

Title           DIRECTOR  
Name           ROSS, ADAM  
Address        100 HAMILTON AVENUE  
                  SUITE 300  
City-State-Zip: PALO ALTO CA 94301

Title           LEGAL COUNSEL, AGENT,  
                  AUTHORIZED SIGNATORY  
Name           LONG, MATTHEW  
Address        100 HAMILTON AVENUE  
                  SUITE 300  
City-State-Zip: PALO ALTO CA 94301

Title           PRESIDENT AND CEO  
Name           KARP, ALEXANDER  
Address        100 HAMILTON AVENUE  
                  SUITE 300  
City-State-Zip: PALO ALTO CA 94301

Title           DIRECTOR  
Name           COHEN, STEPHEN  
Address        100 HAMILTON AVENUE  
                  SUITE 300  
City-State-Zip: PALO ALTO CA 94301

**Continues on page 2**

*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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** PETER THIEL

**CHAIRMAN OF THE  
BOARD**

**05/29/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name THIEL, PETER  
Address 100 HAMILTON AVENUE  
SUITE 300  
City-State-Zip: PALO ALTO CA 94301

Title DIRECTOR  
Name KARP, ALEXANDER  
Address 100 HAMILTON AVENUE  
SUITE 300  
City-State-Zip: PALO ALTO CA 94301