

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003458

Entity Name: PALANTIR TECHNOLOGIES INC.

FILED
Apr 22, 2021
Secretary of State
9645122011CC

Current Principal Place of Business:

1555 BLAKE STREET
SUITE 250
DENVER, CO 80202

Current Mailing Address:

1555 BLAKE STREET
SUITE 250
DENVER, CO 80202 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 SECRETARY
Name COHEN, STEPHEN
Address 1555 BLAKE STREET
SUITE 250
City-State-Zip: DENVER CO 80202

Title PRESIDENT
Name COHEN, STEPHEN
Address 1555 BLAKE STREET
SUITE 250
City-State-Zip: DENVER CO 80202

Title DIRECTOR
Name COHEN, STEPHEN
Address 1555 BLAKE STREET
SUITE 250
City-State-Zip: DENVER CO 80202

Title DIRECTOR
Name THIEL, PETER
Address 1555 BLAKE STREET
SUITE 250
City-State-Zip: DENVER CO 80202

Title DIRECTOR
Name KARP, ALEXANDER
Address 1555 BLAKE STREET
SUITE 250
City-State-Zip: DENVER CO 80202

Title COO
Name SANKAR, SHYAM
Address 1555 BLAKE STREET
SUITE 250
City-State-Zip: DENVER CO 80202

Title DIRECTOR
Name SCHIFF, ALEXANDRA
Address 1555 BLAKE STREET
SUITE 250
City-State-Zip: DENVER CO 80202

Title DIRECTOR
Name MOORE, ALEXANDER
Address 1555 BLAKE STREET
SUITE 250
City-State-Zip: DENVER CO 80202

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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**

04/22/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CFO
Name GLAZER, DAVE
Address 1555 BLAKE STREET
SUITE 250
City-State-Zip: DENVER CO 80202

Title DIRECTOR
Name RASCOFF, SPENCER
Address 1555 BLAKE STREET
SUITE 250
City-State-Zip: DENVER CO 80202

Title TREASURER
Name GLAZER, DAVE
Address 1555 BLAKE STREET
SUITE 250
City-State-Zip: DENVER CO 80202

Title DIRECTOR
Name FRIEDMAN STAT, LAUREN
Address 1555 BLAKE STREET
SUITE 250
City-State-Zip: DENVER CO 80202

Title GENERAL COUNSEL
Name LONG, MATTHEW
Address 1555 BLAKE STREET
SUITE 250
City-State-Zip: DENVER CO 80202

Title CHIEF LEGAL AND BUSINESS
AFFAIRS OFFICER
Name TAYLOR, RYAN
Address 1555 BLAKE STREET
SUITE 250
City-State-Zip: DENVER CO 80202

Title EXECUTIVE VICE PRESIDENT
Name SANKAR, SHYAM
Address 1555 BLAKE STREET
SUITE 250
City-State-Zip: DENVER CO 80202

Title CHAIRMAN OF THE BOARD
Name THIEL, PETER
Address 1555 BLAKE STREET
SUITE 250
City-State-Zip: DENVER CO 80202

Title CEO
Name KARP, ALEXANDER
Address 1555 BLAKE STREET
SUITE 250
City-State-Zip: DENVER CO 80202