

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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Apr 17, 2017
Secretary of State
CC0253412756

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 DIRECTOR
Name ROSS, ADAM
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

Title DIRECTOR
Name THIEL, PETER
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

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

Title CHIEF FINANCIAL
OFFICER/TREASURER
Name ANDERSON, COLIN
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 SECRETARY
Name COHEN, STEPHEN
Address 100 HAMILTON AVENUE
SUITE 300
City-State-Zip: PALO ALTO CA 94301

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: MATTHEW LONG

**AUTHORIZED
SIGNATORY**

04/17/2017

Electronic Signature of Signing Officer/Director Detail

Date