2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003458

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

FILED May 01, 2019

Secretary of State

0881463349CC

Officer/Director Detail:

Title **DIRECTOR** Title DIRECTOR ROSS, ADAM Name Name THIEL. PETER

Address 100 HAMILTON AVENUE Address 100 HAMILTON AVENUE SUITE 300

SUITE 300

City-State-Zip: PALO ALTO CA 94301 City-State-Zip: PALO ALTO CA 94301

Title DIRECTOR, SECRETARY Title PRESIDENT/CEO, DIRECTOR

COHEN, STEPHEN KARP, ALEXANDER Name Name

100 HAMILTON AVENUE 100 HAMILTON AVENUE Address Address SUITE 300

SUITE 300

PALO ALTO CA 94301 City-State-Zip: City-State-Zip: PALO ALTO CA 94301

Title Title **TREASURER** LEGAL

COUNSEL/AGENT/AUTHORIZED GLAZER, DAVE Name SIGNATORY

100 HAMILTON AVENUE Address

Name LONG, MATTHEW SUITE 300

100 HAMILTON AVENUE

City-State-Zip: PALO ALTO CA 94301 SUITE 300

PALO ALTO CA 94301 City-State-Zip:

Address

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

05/01/2019