2017 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:

City-State-Zip:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 17, 2017

Secretary of State

CC0253412756

Officer/Director Detail:

SUITE 300

Title **DIRECTOR** Title DIRECTOR

ROSS, ADAM Name Name KARP, ALEXANDER

Address 100 HAMILTON AVENUE Address 100 HAMILTON AVENUE

SUITE 300

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

Title **DIRECTOR** Title DIRECTOR

THIEL, PETER COHEN, STEPHEN Name Name

100 HAMILTON AVENUE 100 HAMILTON AVENUE Address Address SUITE 300

SUITE 300

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

Title PRESIDENT/CEO Title CHIEF FINANCIAL

OFFICER/TREASURER KARP, ALEXANDER Name

Name ANDERSON, COLIN 100 HAMILTON AVENUE Address

Address 100 HAMILTON AVENUE SUITE 300 SUITE 300

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

Title LEGAL

Title SECRETARY COUNSEL/AGENT/AUTHORIZED

SIGNATORY Name COHEN, STEPHEN

Name LONG, MATTHEW 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

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.

04/17/2017 AUTHORIZED SIGNATOR SIGNATURE: MATTHEW LONG

Electronic Signature of Signing Officer/Director Detail

Date