

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F21000007339

**FILED**  
**Apr 12, 2023**  
**Secretary of State**  
**0203588766CC**

**Entity Name:** PLANET LABS PBC CORPORATION

**Current Principal Place of Business:**

645 HARRISON ST., FLOOR 4  
SAN FRANCISCO, CA 94107

**Current Mailing Address:**

645 HARRISON ST., FLOOR 4  
SAN FRANCISCO, CA 94107 US

**FEI Number:** 85-4299396

**Certificate of Status Desired:** No

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

INCORPORATING SERVICES, LTD.  
1540 GLENWAY DR.  
TALLAHASSEE, FL 32301 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 KEATING, AMY  
Address 645 HARRISON ST., FLOOR 4  
City-State-Zip: SAN FRANCISCO CA 94107

Title CFO  
Name JOHNSON, ASHLEY FIEGLEIN  
Address 645 HARRISON ST., FLOOR 4  
City-State-Zip: SAN FRANCISCO CA 94107

Title CEO / PRESIDENT, DIRECTOR  
Name MARSHALL, WILLIAM  
Address 645 HARRISON ST., FLOOR 4  
City-State-Zip: SAN FRANCISCO CA 94107

Title CHIEF STRATEGY OFFICER,  
DIRECTOR  
Name SCHINGLER, JR., ROBERT HENRY  
Address 645 HARRISON ST., FLOOR 4  
City-State-Zip: SAN FRANCISCO CA 94107

Title PRESIDENT, PRODUCT & BUSINESS  
Name WEIL, KEVIN  
Address 645 HARRISON ST., FLOOR 4  
City-State-Zip: SAN FRANCISCO CA 94107

Title DIRECTOR  
Name GADDE, VIJAYA  
Address 645 HARRISON ST., FLOOR 4  
City-State-Zip: SAN FRANCISCO CA 94107

Title DIRECTOR  
Name ROIZEN, JO ANN HEIDI  
Address 645 HARRISON ST., FLOOR 4  
City-State-Zip: SAN FRANCISCO CA 94107

Title DIRECTOR  
Name BASS, CARL  
Address 645 HARRISON ST., FLOOR 4  
City-State-Zip: SAN FRANCISCO CA 94107

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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:** AMY KEATING

**SECRETARY**

**04/12/2023**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name BRENNAN, ITA  
Address 645 HARRISON ST., FLOOR 4  
City-State-Zip: SAN FRANCISCO CA 94107

Title DIRECTOR  
Name MASI, NICCOLO DE  
Address 645 HARRISON ST., FLOOR 4  
City-State-Zip: SAN FRANCISCO CA 94107

Title DIRECTOR  
Name ROBINSON, KRISTEN  
Address 645 HARRISON ST., FLOOR 4  
City-State-Zip: SAN FRANCISCO CA 94107