

1.) CORPORATION NAME:

DUE DATE: **2/28/2013**

Palantir Technologies Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1851130**

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	1,136,000,000
COMB	1,086,000,000
PREFA	1,850,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 HAMILTON AVE STE 300

CITY/ST/ZIP: PALO ALTO, CA 94301

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

<p>NAME: STEPHEN COHEN TITLE: EVP ADDRESS: 100 HAMILTON AVE STE 300 CITY/ST/ZIP/CO: PALO ALTO, CA 94301</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: NATHAN GETTINGS TITLE: CTO/Secretary ADDRESS: 723 Colorado Avenue CITY/ST/ZIP/CO: PALO ALTO, CA 94303</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: ALEXANDER KARP TITLE: President/CEO ADDRESS: 927 Ramona Street CITY/ST/ZIP/CO: PALO ALTO, CA 94301</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: PETER THIEL TITLE: CHAIRMAN ADDRESS: 100 HAMILTON AVE STE 300 CITY/ST/ZIP/CO: PALO ALTO, CA 94301</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: COLIN ANDERSON TITLE: CFO/Treasurer ADDRESS: 100 HAMILTON AVE STE 300 CITY/ST/ZIP/CO: PALO ALTO, CA 94301</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: MATTHEW LONG TITLE: Legal Counsel ADDRESS: 100 HAMILTON AVE STE 300 CITY/ST/ZIP/CO: PALO ALTO, CA 94301</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MATTHEW LONG	MATTHEW LONG, Legal Counsel	1/25/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		