

1.) CORPORATION NAME:

Palantir Technologies Inc.

DUE DATE: **2/28/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1851130**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

5.) STOCK INFORMATION

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

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 Hamilton Avenue
Suite 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.

NAME:	ALEXANDER KARP	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT/CEO		
ADDRESS:	100 Hamilton Avenue Suite 300		
CITY/ST/ZIP/CO:	PALO ALTO, CA 94301		
NAME:	COLIN ANDERSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO/TREASURER		
ADDRESS:	100 Hamilton Avenue Suite 300		
CITY/ST/ZIP/CO:	PALO ALTO, CA 94301		
NAME:	STEPHEN COHEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EVP		
ADDRESS:	100 Hamilton Avenue Suite 300		
CITY/ST/ZIP/CO:	PALO ALTO, CA 94301		
NAME:	NATHAN GETTINGS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CTO/SECRETARY		
ADDRESS:	100 Hamilton Avenue Suite 300		
CITY/ST/ZIP/CO:	PALO ALTO, CA 94301		
NAME:	PETER THIEL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	100 Hamilton Avenue Suite 300		
CITY/ST/ZIP/CO:	PALO ALTO, CA 94301		

NAME:	MATTHEW LONG	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	LEGAL COUNSEL		
ADDRESS:	100 Hamilton Avenue		
	Suite 300		
CITY/ST/ZIP/CO:	PALO ALTO, CA 94301		

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	1/6/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	COUNSEL	DATE
	PRINTED NAME AND CORPORATE TITLE	

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.