

1.) CORPORATION NAME: PALANTIR USG, INC.	DUE DATE: 4/30/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: F1858606
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
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: AKASH JAIN	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIR./PRES/T/S				
ADDRESS: 100 HAMILTON AVE STE 300				
CITY/ST/ZIP/CO: PALO ALTO, CA 94301				

NAME: SHYAM SANKAR	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: 100 HAMILTON AVENUE STE 300				
CITY/ST/ZIP/CO: PALO ALTO, CA 94301				

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

NAME: ROBERT MCGREW	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
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/ AKASH JAIN	AKASH JAIN, DIR./PRES/T/S	3/30/2013
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.