

<b>SCC eFile</b>	<b>2015 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	215513412
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1.) CORPORATION NAME: <b>PALANTIR USG, INC.</b>	DUE DATE: <b>4/30/2015</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b>	SCC ID NO: <b>F1858606</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>					

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 TITLE: PRESIDENT ADDRESS: 100 HAMILTON AVENUE, SUITE 300 CITY/ST/ZIP/CO: PALO ALTO, CA 94301	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: STEPHEN COHEN TITLE: DIRECTOR ADDRESS: 100 HAMILTON AVENUE, SUITE 300 CITY/ST/ZIP/CO: PALO ALTO, CA 94301	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: ROBERT MCGREW TITLE: DIRECTOR ADDRESS: 100 HAMILTON AVENUE, SUITE 300 CITY/ST/ZIP/CO: PALO ALTO, CA 94301	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: SHYAM SANKAR TITLE: DIRECTOR ADDRESS: 100 HAMILTON AVENUE, SUITE 300 CITY/ST/ZIP/CO: PALO ALTO, CA 94301	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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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, PRESIDENT	4/8/2015
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.