

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0607039

Trey Grayson
Secretary of State
Received and Filed

4/5/2010 6:01:03 PM

Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: TYLER TECHNOLOGIES, INC.
Company ID: 0607039
State of origin: Delaware
Formation date: 2/25/2005 12:00:00 AM
Date filed: 4/5/2010 6:01:03 PM
Fee: \$15.00

Principal Office

5949 SHERRY LANE
SUITE 1400
DALLAS, TX 75225

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

President	JOHN S MARR, JR.	5949 SHERRY LANE, SUITE 1400, DALLAS, TX 75225
Secretary	H LYNN MOORE, JR.	5949 SHERRY LANE, SUITE 1400, DALLAS, TX 75225
Vice President	Dustin R Womble	5949 SHERRY LANE, SUITE 1400, DALLAS, TX 75225

Directors

Director	DONALD R BRATTAIN	5949 SHERRY LANE, SUITE 1400, DALLAS, TX 75225
Director	J LUTHER KING, JR	5949 SHERRY LANE, SUITE 1400, DALLAS, TX 75225
Director	JOHN S MARR, JR.	5949 SHERRY LANE, SUITE 1400, DALLAS, TX 75225
Director	G STUART REEVES	5949 SHERRY LANE, SUITE 1400, DALLAS, TX 75225
Director	MICHAEL D RICHARDS	5949 SHERRY LANE, SUITE 1400, DALLAS, TX 75225
Director	John M Yeaman	5949 SHERRY LANE, SUITE 1400, DALLAS, TX 75225
Director	Dustin R Womble	5949 SHERRY LANE, SUITE 1400, DALLAS, TX 75225

Signatures

Signature	Gregory M Apke
Title	Authorized Agent