

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0607039
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: TYLER TECHNOLOGIES, INC.
Company ID: 0607039
State of origin: Delaware
Formation date: 2/25/2005 12:00:00 AM
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Principal Office

5101 TENNYSON PARKWAY
PLANO, TX 75024

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	TERRI L ALFORD	5101 TENNYSON PARKWAY, PLANO, TX 75024
Chairman	JOHN M YEAMAN	5101 TENNYSON PARKWAY, PLANO, TX 75024
President	John S MARR, JR.	5101 TENNYSON PARKWAY, PLANO, TX 75024
Assistant Secretary	ABIGAIL DIAZ	5101 TENNYSON PARKWAY, PLANO, TX 75024
Assistant Secretary	ANNE P CAFFET	5101 TENNYSON PARKWAY, PLANO, TX 75024
Secretary	H LYNN MOORE, JR.	5101 TENNYSON PARKWAY, PLANO, TX 75024
Vice President	Dustin R Womble	5101 TENNYSON PARKWAY, PLANO, TX 75024
Vice President	BRIAN K MILLER	5101 TENNYSON PARKWAY, PLANO, TX 75024
Vice President	MICHAEL SMITH	5101 TENNYSON PARKWAY, PLANO, TX 75024

Directors

Director	DONALD R BRATTAIN	5101 TENNYSON PARKWAY, PLANO, TX 75024
Director	J LUTHER KING, JR	5101 TENNYSON PARKWAY, PLANO, TX 75024
Director	John M Yeaman	5101 TENNYSON PARKWAY, PLANO, TX 75024
Director	Dustin R Womble	5101 TENNYSON PARKWAY, PLANO, TX 75024
Director	JOHN S MARR, JR.	5101 TENNYSON PARKWAY, PLANO, TX 75024

Signatures

Signature	TERRI ALFORD
Title	ASST. TREASURER