

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0607039
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/14/2015 3:13:36 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: 4/14/2015 3:13:36 PM
Fee: \$15.00

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 CAFFEY	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
Director	Glenn A Carter	5101 TENNYSON PARKWAY, PLANO, TX 75024
Director	Brenda A Cline	5101 TENNYSON PARKWAY, PLANO, TX 75024

Signatures

Signature	Leigh Medford
Title	Authorized Agent