

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0607039**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/28/2016 12:04:14 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:** 6/28/2016 12:04:14 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**

<b>Signature</b>	Deana L Serracino
<b>Title</b>	Tax Preparer