

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
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: 6/27/2017 2:41:36 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

| | | |
|---------------------|--------------------|--|
| Chairman | John S. Marr, Jr. | 5101 Tennyson Parkway, Plano, TX 75024 |
| President | H. Lynn Moore, Jr. | 5101 Tennyson Parkway, Plano, TX 75024 |
| Treasurer | Brian K. Miller | 5101 Tennyson Parkway, Plano, TX 75024 |
| Vice President | Michael Smith | 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 |

Directors

| | | |
|----------|---------------------|--|
| Director | Donald R. Brattain | 5101 Tennyson Parkway, Plano, TX 75024 |
| Director | J. Luther King, 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 |
| Director | Larry D. Leinweber | 5101 Tennyson Parkway, Plano, TX 75024 |
| Director | Dustin R. Womble | 5101 Tennyson Parkway, Plano, TX 75024 |
| Director | Daniel Pope | 5101 Tennyson Parkway, Plano, TX 75024 |
| Director | John S. Marr, Jr. | 5101 Tennyson Parkway, Plano, TX 75024 |
| Director | H. Lynn Moore, Jr. | 5101 Tennyson Parkway, Plano, TX 75024 |

Business size: Large
Business type: Other

Signatures

Signature Deana L. Serracino
Title Tax Preparer