Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0607039 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: 5/30/2019 1:05:03 AM

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	Sandy Holt	5101 Tennyson Parkway, Plano, TX 75024
Assistant Treasurer	Leslee Nelson	5101 Tennyson Parkway, Plano, TX 75024
Chairman	John S. Marr, Jr.	5101 Tennyson Parkway, Plano, TX 75024
CEO	H. Lynn Moore, Jr.	5101 Tennyson Parkway, Plano, TX 75024
CFO	Brian K. Miller	5101 Tennyson Parkway, Plano, TX 75024
Assistant Secretary	Anne P. Caffey	5101 Tennyson Parkway, Plano, TX 75024
Assistant Secretary	Dana Roland	5101 Tennyson Parkway, Plano, TX 75024
Vice President	Abigail Diaz	5101 Tennyson Parkway, Plano, TX 75024
Vice President	Michael Smith	5101 Tennyson Parkway, Plano, TX 75024
CEO CFO Assistant Secretary Assistant Secretary Vice President	H. Lynn Moore, Jr. Brian K. Miller Anne P. Caffey Dana Roland Abigail Diaz	5101 Tennyson Parkway, Plano, TX 75024 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	Dustin R. Womble	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

SignatureDeana SerracinoTitleAuthorized Agent