

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0607039

Michael G. Adams
KY Secretary of State

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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	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

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

Signatures

Signature	Deana Serracino
Title	Authorized Agent