

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0607039

Michael G. Adams  
KY Secretary of State

Received and Filed

5/17/2021 7:59:19 PM

Fee receipt: \$15.00

Michael G. Adams  
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:** 5/17/2021 7:59:19 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	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
Director	Daniel M Pope	5101 Tennyson Parkway, Plano, TX 75024
Director	Mary Landrieu	5101 Tennyson Parkway, Plano, TX 75024

**Signatures**

<b>Signature</b>	Deana Serracino
<b>Title</b>	Authorized Agent