



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000146275

2. Name of Corporation Tyler Technologies, Inc.

3. Street Address Principal Business Office:

No. and Street: 5949 SHERRY LANE, SUITE 1400

City or Town: DALLAS

State: TX Zip: 75225 Country: USA

4. Business Phone No.

972.713.3700

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

PROVIDE INTEGRATED INFORMATION MANAGEMENT SOLUTIONS AND SERVICES FOR LOCAL GOVERNMENTS

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	BRIAN K MILLER	5949 SHERRY LANE DALLAS, TX 75225 USA
SECRETARY	H., LYNN MOORE	5949 SHERRY LANE, SUITE 1400 DALLAS, TX 75225 USA
VICE PRESIDENT	DUSTIN R WOMBLE	5949 SHERRY LANE, #1400 DALLAS, TX 75225 USA
PRESIDENT	JOHN S MARR JR.	5949 SHERRY LANE, SUITE 1400 DALLAS, TX 75225- USA
VICE PRESIDENT	MICHAEL SMITH	5949 SHERRY LANE, #1400 DALLAS, TX 75225 USA
ASSISTANT SECRETARY	TERRI ALFORD	5949 SHERRY LANE, #1400 DALLAS, TX 75225 USA
DIRECTOR	DONALD R BRATTAIN	5949 SHERRY LANE, #1400 DALLAS, TX 75225 USA
DIRECTOR	J., JR LUTHER KING	5949 SHERRY LAND, #1400 DALLAS, TX 75225 USA
DIRECTOR	G. STUART REEVES	5949 SHERRY LANE, #1400 DALLAS, TX 75225 USA
DIRECTOR	MICHAEL D RICHARDS	5949 SHERRY LANE, #1400 DALLAS, TX 75225 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	100,000,000.00	48147969
PWP		\$10.00	1,000,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 13 Day of January, 2009 at 10:25:06 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By GREGORY M APKE
Signature of Authorized Representative of the Corporation

ATTORNEY IN FACT
Title

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