

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

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (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: 2011

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.

2815651544

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:

All officers and directors must be listed.

| Title               | Individual Name             | Address   |  |
|---------------------|-----------------------------|---|--|
|                     | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country       |  |
| TREASURER           | BRIAN K MILLER              | BRIAN K MILLER 5949 SHERRY LANE DALLAS, TX 75225 USA  |  |
| SECRETARY           | H., LYNN MOORE              | 5949 SHERRY LANE, SUITE 1400<br>DALLAS, TX 75225 USA  |  |
| VICE PRESIDENT      | DUSTIN R WOMBLE             | 5949 SHERRY LANE, #1400<br>DALLAS, TX 75225 USA       |  |
| PRESIDENT           | JOHN S MARR JR.             | 5949 SHERRY LANE, SUITE 1400<br>DALLAS, TX 75225- USA |  |
| VICE PRESIDENT      | MICHAEL SMITH               | 5949 SHERRY LANE,#1400<br>DALLAS, TX 75225 USA        |  |
| ASSISTANT SECRETARY | TERRI ALFORD                | 5949 SHERRY LANE, #1400<br>DALLAS, TX 75225 USA       |  |
| AUTHORIZED AGENT    | GREGORY M APKE              | 1650 HWY 6, #100<br>SUGAR LAND, TX 77478 US           |  |
| DIRECTOR            | DONALD R BRATTAIN           | 5949 SHERRY LANE, #1400<br>DALLAS, TX 75225 USA       |  |
| DIRECTOR            | J., JR LUTHER KING          | 5949 SHERRY LAND, #1400<br>DALLAS, TX 75225 USA       |  |
| DIRECTOR            | G. STUART REEVES            | 5949 SHERRY LANE, #1400<br>DALLAS, TX 75225 USA       |  |
| DIRECTOR            | MICHAEL D RICHARDS          | 5949 SHERRY LANE, #1400<br>DALLAS, TX 75225 USA       |  |

#### 8. Shares Authorized and Issued

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

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 26 Day of January, 2011 at 11:07:47 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

### **AUTHORIZED AGENT**

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

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