



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: 2016

1. Corporate ID No. 000146275

2. Name of Corporation Tyler Technologies, Inc.

3. Street Address Principal Business Office:

No. and Street: 5101 TENNYSON PARKWAY

City or Town: PLANO

State: TX Zip: 75024 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:

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JOHN S. MARR	5101 TENNYSON PARKWAY PLANO, TX 75024 USA
VICE PRESIDENT	DUSTIN R. WOMBLE	5101 TENNYSON PARKWAY PLANO, TX 75024 USA
VICE PRESIDENT	BRIAN K. MILLER	5101 TENNYSON PARKWAY PLANO, TX 75024 USA
VICE PRESIDENT	H. LYNN MOORE JR.	5101 TENNYSON PARKWAY PLANO, TX 75024 USA

DIRECTOR	GLENN A CARTER	5101 TENNYSON PARKWAY PLANO, TX 75024 USA
DIRECTOR	BRENDA A CLINE	5101 TENNYSON PARKWAY PLANO, TX 75024 USA
VICE PRESIDENT	MICHAEL SMITH	5101 TENNYSON PARKWAY PLANO, TX 75024 USA
ASSISTANT SECRETARY	TERRI ALFORD	5101 TENNYSON PARKWAY PLANO, TX 75024 USA
AUTHORIZED AGENT	DEANA PIPPINS	2500 N DALLAS PARKWAY SUITE 300 PLANO, TX 75093 USA
GENERAL COUNSEL	ABIGAIL DIAZ	5101 TENNYSON PARKWAY PLANO, TX 75024 USA
ASST SECRETARY	ANNE P CAFFEY	5101 TENNYSON PARKWAY PLANO, TX 75024 USA
DIRECTOR	JOHN M. YEAMAN	5101 TENNYSON PARKWAY PLANO, TX 75024 USA
DIRECTOR	DONALD R BRATTAIN	5101 TENNYSON PARKWAY PLANO, TX 75024 USA
DIRECTOR	J LUTHER KING	5101 TENNYSON PARKWAY PLANO, TX 75024 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>
PWP		\$10.0000	1,000,000.00	0
CWP		\$0.0100	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 15 Day of February, 2016 at 7:19:25 PM.** *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 DEANA L PIPPINS  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

