



**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:** 2019

**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

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541511

**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
CEO	H LYNN MOORE JR	5101 TENNYSON PARKWAY PLANO, TX 75024 USA

CFO	BRIAN K MILLER	5101 TENNYSON PARKWAY PLANO, TX 75024 USA
VICE PRESIDENT	ABIGAIL DIAZ	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
ASSISTANT SECRETARY	SANDY HOLT	5101 TENNYSON PARKWAY PLANO, TX 75024 USA
DIRECTOR OF TAX	LESLEE NELSON	5101 TENNYSON PARKWAY PLANO, TX 75024 USA
ASST SECRETARY	ANNE P CAFFEY	5101 TENNYSON PARKWAY PLANO, TX 75024 USA
VICE PRESIDENT	MICHAEL SMITH	5101 TENNYSON PARKWAY PLANO, TX 75024 USA
DIRECTOR OF SEC REPORTING	DANA ROLAND	5101 TENNYSON PARKWAY PLANO, TX 75024 USA
AUTHORIZED AGENT	DEANA SERRACINO	2500 N DALLAS PARKWAY SUITE 300 PLANO, TX 75093 USA
CHAIRMAN	JOHN S MARR JR	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
DIRECTOR	DUSTIN R WOMBLE	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>
CWP		\$0.0100	100,000,000.00	48147969
PWP		\$10.0000	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 22 Day of February, 2019 at 12:15:58 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 SERRACINO  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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