

1.) CORPORATION NAME:

Tyler Technologies, Inc.

DUE DATE: **3/31/2012**

SCC ID NO: **F1618976**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CAPITOL CORPORATE SERVICES, INC.
10 S JEFFERSON ST STE 1400
ROANOKE, VA 24011**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|-------------|
| COMMON | 100,000,000 |
| PREFER | 1,000,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ROANOKE CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5949 SHERRY LN STE 1400

CITY/ST/ZIP: DALLAS, TX 75225-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOHN S MARR JR
TITLE: PRES/CEO
ADDRESS: 5949 SHERRY LN STE 1400
CITY/ST/ZIP/CO: DALLAS, TX 75225-

OFFICER

DIRECTOR

NAME: H LYNN MOORE JR
TITLE: SECRETARY
ADDRESS: 5949 SHERRY LN
#1400
CITY/ST/ZIP/CO: DALLAS, TX 75225-

OFFICER

DIRECTOR

NAME: JOHN M YEAMAN
TITLE: CHAIRMAN
ADDRESS: 5949 SHERRY LN STE 1400
CITY/ST/ZIP/CO: DALLAS, TX 75225-

OFFICER

DIRECTOR

NAME: TERRI L. ALFORD
TITLE: CONTROLLER
ADDRESS: 5949 SHERRY LN STE 1400
CITY/ST/ZIP/CO: DALLAS, TX 75225-

OFFICER

DIRECTOR

NAME: BRIAN K MILLER
TITLE: SVP/CFO
ADDRESS: 5949 SHERRY LN
#1400
CITY/ST/ZIP/CO: DALLAS, TX 75225-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
|---|----------------------------------|------------------|
| <u>/s/ JOHN M YEAMAN</u> | <u>JOHN M YEAMAN, CHAIRMAN</u> | <u>2/13/2012</u> |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.