

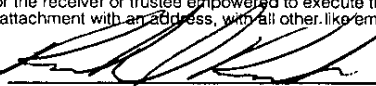


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 31, 2008 8:00 am**  
**Secretary of State**

03-31-2008 90017 021 \*\*\*150.00

<b>DOCUMENT # F00000007067</b>						
<b>1. Entity Name</b> AGILYSYS, INC.				<b>Principal Place of Business</b> 6675 PARKLAND BLVD. SOLON, OH 44139		
<b>Mailing Address</b> 6675 PARKLAND BLVD. SOLON, OH 44139				<b>40054806</b>  		
<b>2. Principal Place of Business - No P.O. Box #</b>		<b>3. Mailing Address</b> 28925 FOUNTAIN PARKWAY		<b>03192008</b> <b>Chg-P</b> <b>CR2E034 (12/06)</b>		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		<b>4. FEI Number</b> 34-0907152		
<b>City &amp; State</b>		<b>City &amp; State</b> SOLON, OHIO		<input type="checkbox"/> <b>Applied For</b> <input type="checkbox"/> <b>Not Applicable</b>		
<b>Zip</b>	<b>Country</b>	<b>Zip</b> 44139	<b>Country</b> U.S.A.	<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		
<b>6. Name and Address of Current Registered Agent</b>  C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				<b>7. Name and Address of New Registered Agent</b> Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ _____ City _____ <b>FL</b> Zip Code _____		
<b>8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.</b>						
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>						
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>			<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>			
<b>TITLE</b> CP	<b>NAME</b> RHEIN, ARTHUR		<input type="checkbox"/> <b>Delete</b>	<b>TITLE</b>	<input type="checkbox"/> <b>Change</b> <input type="checkbox"/> <b>Addition</b>	
<b>STREET ADDRESS</b> 2255 GLADES RD STE 425W	<b>CITY - ST - ZIP</b> BOCA RATON, FL 33431			<b>STREET ADDRESS</b>	<b>CITY - ST - ZIP</b>	
<b>TITLE</b> VT	<b>NAME</b> ELLIS, MARTIN F		<input type="checkbox"/> <b>Delete</b>	<b>TITLE</b>	<input type="checkbox"/> <b>Change</b> <input type="checkbox"/> <b>Addition</b>	
<b>STREET ADDRESS</b> 2255 GLADES RD STE 425W	<b>CITY - ST - ZIP</b> BOCA RATON, FL 33431			<b>STREET ADDRESS</b>	<b>CITY - ST - ZIP</b>	
<b>TITLE</b> S	<b>NAME</b> SCHULTZ, LAWRENCE		<input type="checkbox"/> <b>Delete</b>	<b>TITLE</b>	<input type="checkbox"/> <b>Change</b> <input type="checkbox"/> <b>Addition</b>	
<b>STREET ADDRESS</b> 1400 MCDONALD INVEST. CT. 800 SUPERIOR AVE	<b>CITY - ST - ZIP</b> CLEVELAND, OH 441142688			<b>STREET ADDRESS</b>	<b>CITY - ST - ZIP</b>	
<b>TITLE</b> VP	<b>NAME</b> KOSSIN, KENNETH J		<input type="checkbox"/> <b>Delete</b>	<b>TITLE</b>	<input checked="" type="checkbox"/> <b>Change</b> <input type="checkbox"/> <b>Addition</b>	
<b>STREET ADDRESS</b> 6675 PARKLAND BLVD	<b>CITY - ST - ZIP</b> SOLON, OH 44139			<b>STREET ADDRESS</b> 28925 FOUNTAIN PARKWAY	<b>CITY - ST - ZIP</b> SOLON, OHIO 44139	
<b>TITLE</b>	<b>NAME</b>		<input type="checkbox"/> <b>Delete</b>	<b>TITLE</b>	<input type="checkbox"/> <b>Change</b> <input type="checkbox"/> <b>Addition</b>	
<b>STREET ADDRESS</b>	<b>CITY - ST - ZIP</b>			<b>STREET ADDRESS</b>	<b>CITY - ST - ZIP</b>	
<b>TITLE</b>	<b>NAME</b>		<input type="checkbox"/> <b>Delete</b>	<b>TITLE</b>	<input type="checkbox"/> <b>Change</b> <input type="checkbox"/> <b>Addition</b>	
<b>STREET ADDRESS</b>	<b>CITY - ST - ZIP</b>			<b>STREET ADDRESS</b>	<b>CITY - ST - ZIP</b>	
<b>12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.</b>						
<b>SIGNATURE:</b> 			KENNETH J. KOSSIN		3/25/08	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date</small>		<small>Daytime Phone #</small>	