

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007067

Entity Name: AGILYSYS, INC.

Current Principal Place of Business:

1000 WINDWARD CONCOURSE
SUITE 250
ALPHARETTA, GA 30005

Current Mailing Address:

1000 WINDWARD CONCOURSE
SUITE 250
ALPHARETTA, GA 30005 US

FEI Number: 34-0907152

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PRES & CEO
Name DENNEDY, JAMES H
Address 1000 WINDWARD CONCOURSE, STE 250
City-State-Zip: ALPHARETTA GA 30005

Title VP
Name BADGER, KYLE
Address 1000 WINDWARD CONCOURSE, STE 250
City-State-Zip: ALPHARETTA GA 30005

Title CFO
Name SEEBECK, JANINE
Address 1000 WINDWARD CONCOURSE SUITE 250
City-State-Zip: ALPHARETTA GA 30005

Title VP
Name STEINBERG, LARRY
Address 1000 WINDWARD CONCOURSE SUITE 250
City-State-Zip: ALPHARETTA GA 30005

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KYLE BADGER

SECRETARY

04/27/2016

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date