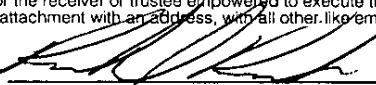


2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

03-31-2008 90017 021 ***150.00

DOCUMENT # F00000007067					
1. Entity Name AGILYSYS, INC.				40054806 	
Principal Place of Business 6675 PARKLAND BLVD. SOLON, OH 44139		Mailing Address 6675 PARKLAND BLVD. SOLON, OH 44139			
2. Principal Place of Business - No P.O. Box #		3. Mailing Address 28925 FOUNTAIN PARKWAY			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State SOLON, OHIO		4. FEI Number 34-0907152	
Zip		Country 44139 U.S.A.		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent	
Name				Street Address (P.O. Box Number is Not Acceptable)	
City				FL Zip Code	
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.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS					
TITLE CP	☐ Delete				
NAME RHEIN, ARTHUR					
STREET ADDRESS 2255 GLADES RD STE 425W					
CITY - ST - ZIP BOCA RATON, FL 33431					
TITLE VT	☐ Delete				
NAME ELLIS, MARTIN F					
STREET ADDRESS 2255 GLADES RD STE 425W					
CITY - ST - ZIP BOCA RATON, FL 33431					
TITLE S	☐ Delete				
NAME SCHULTZ, LAWRENCE					
STREET ADDRESS 1400 MCDONALD INVEST. CT. 800 SUPERIOR AVE					
CITY - ST - ZIP CLEVELAND, OH 441142688					
TITLE VP	☐ Delete				
NAME KOSSIN, KENNETH J					
STREET ADDRESS 6675 PARKLAND BLVD					
CITY - ST - ZIP SOLON, OH 44139					
TITLE 	☐ Delete				
NAME 					
STREET ADDRESS 					
CITY - ST - ZIP 					
TITLE 	☐ Delete				
NAME 					
STREET ADDRESS 					
CITY - ST - ZIP 					
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE 	☐ Change ☐ Addition				
NAME 					
STREET ADDRESS 					
CITY - ST - ZIP 					
TITLE 	☐ Change ☐ Addition				
NAME 					
STREET ADDRESS 					
CITY - ST - ZIP 					
TITLE 	☒ Change ☐ Addition				
NAME 					
STREET ADDRESS 	28925 FOUNTAIN PARKWAY				
CITY - ST - ZIP 	SOLON, OHIO 44139				
TITLE 	☐ Change ☐ Addition				
NAME 					
STREET ADDRESS 					
CITY - ST - ZIP 					
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.					
SIGNATURE:  KENNETH J. KOSSIN 3/25/08					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date Daytime Phone #					