

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007067

Entity Name: AGILYSYS, INC.

FILED  
May 04, 2009  
Secretary of State

## Current Principal Place of Business:

6675 PARKLAND BLVD.  
OLON, OH 44139

## New Principal Place of Business:

28925 FOUNTAIN PARKWAY  
OLON, OH 44139

## Current Mailing Address:

28925 FOUNTAIN PKWY  
OLON, OH 44139

## New Mailing Address:

28925 FOUNTAIN PARKWAY  
OLON, OH 44139

FEI Number: 34-0907152

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: RHEIN, ARTHUR  
Address: 2255 GLADES RD STE 425W  
City-St-Zip: BOCA RATON, FL 33431

Title: VT ( ) Delete  
Name: ELLIS, MARTIN F  
Address: 2255 GLADES RD STE 425W  
City-St-Zip: BOCA RATON, FL 33431

Title: S ( ) Delete  
Name: SCHULTZ, LAWRENCE  
Address: 1400 MCDONALD INVEST. CT. 800 SUPERIOR AVE  
City-St-Zip: CLEVELAND, OH 441142688

Title: VP ( ) Delete  
Name: KOSSIN, KENNETH J  
Address: 6675 PARKLAND BLVD  
City-St-Zip: SOLON, OH 44139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition  
Name: ELLIS, MARTIN E  
Address: 28925 FOUNTAIN PARKWAY  
City-St-Zip: SOLON, OH 44139

Title: VP (X) Change ( ) Addition  
Name: KOSSIN, KENNETH J  
Address: 28925 FOUNTAIN PARKWAY  
City-St-Zip: SOLON, OH 44139

Title: S (X) Change ( ) Addition  
Name: SCHULTZ, LAWRENCE  
Address: 1400 MCDONALD INVEST. CT. 800 SUPERIOR AVE  
City-St-Zip: CLEVELAND, OH 44114

Title: T (X) Change ( ) Addition  
Name: STOUT, CURTIS C  
Address: 28925 FOUNTAIN PARKWAY  
City-St-Zip: SOLON, OH 44139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KENNETH J. KOSSIN

VP

05/04/2009

Electronic Signature of Signing Officer or Director

Date

# # F00000007067

Agilysys, Inc.  
6675 Parkland Boulevard  
Solon, OH 44139  
Tel 440 498-6900  
Fax 440 519-6004

AR Filed  
05/04/09

KS

June 26, 2009

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: AGILYSYS, INC.**  
**Document #: F00000007067**  
**Bill Number: 75283**  
**Tax Year: 2009**  
**Tax Type: Annual Report**

To Whom It May Concern:

This letter is in regards to our annual report filed May 4, 2009.

The amount owed was \$150. However, the report was filed late and a \$400 late filing penalty was assessed. We paid the entire \$550 but are requesting a refund of the \$400 late filing penalty.

The reason for the late filing was we received no notice in the mail about the annual report. In prior years we have received cards notifying us of our annual report liability.

We have a history of timely filing. In the past 3 years we have filed our annual reports in February, 2006, February 2007 & March 2008 (as shown in the enclosures).

Thank you for your time and attention to this matter. If you have any questions or need any further information, please contact me directly at 440-519-8361 or Christopher Lehotsky at 440-519-8362.

Sincerely,



Chris Hemsworth  
State and Local Tax Manager