

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007067

Entity Name: AGILYSYS, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

28925 FOUNTAIN PARKWAY
SOLON, OH 44139

New Principal Place of Business:

1000 WINDWARD CONCOURSE
250
ALPHARETTA, GA 30005

Current Mailing Address:

28925 FOUNTAIN PARKWAY
SOLON, OH 44139

New Mailing Address:

1000 WINDWARD CONCOURSE
250
ALPHARETTA, GA 30005

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

OFFICERS AND DIRECTORS:

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

Title: CFO
Name: ELLIS, ROBERT R
Address: 1000 WINDWARD CONCOURSE, STE 250
City-St-Zip: APLHARETTA, GA 30005

Title: VP
Name: BADGER, KYLE
Address: 1000 WINDWARD CONCOURSE, STE 250
City-St-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: JAMES H. DENNEDY

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date