

<b>SCC eFile</b>	<b>2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	213509567
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1.) CORPORATION NAME: <b>Agilysys, Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX RD STE 301          GLEN ALLEN, VA 23060-6802</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>OH</b>	DUE DATE: <b>2/28/2013</b> SCC ID NO: <b>F1458944</b> 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td style="text-align: center;">80,000,000</td> </tr> <tr> <td>PREFER</td> <td style="text-align: center;">5,000,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	80,000,000	PREFER	5,000,000
CLASS	AUTHORIZED						
COMMON	80,000,000						
PREFER	5,000,000						

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 1000 WINDWARD CONCOURSE STE 250  CITY/ST/ZIP: ALPHARETTA, GA 30005
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JAMES H DENNEDY TITLE: PRES/CEO ADDRESS: 1000 WINDWARD CONCOURSE STE 250 CITY/ST/ZIP/CO: ALPHARETTA, GA 30005	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: KYLE BADGER TITLE: SEN VP/GEN COUN ADDRESS: 1000 WOODWARD CONCOURSE STE 250 CITY/ST/ZIP/CO: ALPHARETTA, GA 30005	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: ROBERT R ELLIS TITLE: SEN VP/CFO ADDRESS: 1000 WINDWARD CONCOURSE STE 250 CITY/ST/ZIP/CO: ALPHARETTA, GA 30005	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: James Dennedy TITLE: DIRECTOR ADDRESS: 1000 Windward Concourse Ste 250 CITY/ST/ZIP/CO: Alpharetta, GA 30005	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JAMES H DENNEDY SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JAMES H DENNEDY, PRES/CEO PRINTED NAME AND CORPORATE TITLE	2/25/2013 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.