

1.) CORPORATION NAME: Agilysys, Inc.	DUE DATE: 2/28/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: F1458944
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: OH	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1000 WINDWARD CONCOURSE STE 250

CITY/ST/ZIP: ALPHARETTA, GA 30005

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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
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
NAME: ROBERT R ELLIS		
TITLE: SEN VP/CFO		
ADDRESS: 1000 WINDWARD CONCOURSE STE 250		
CITY/ST/ZIP/CO: ALPHARETTA, GA 30005		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JAMES DENNEDY		
TITLE: DIRECTOR		
ADDRESS: 1000 WINDWARD CONCOURSE STE 250		
CITY/ST/ZIP/CO: ALPHARETTA, GA 30005		

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/ ROBERT R ELLIS	ROBERT R ELLIS, SEN VP/CFO	3/25/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

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.