

1.) CORPORATION NAME: Agilysys, Inc.	DUE DATE: 2/28/2014						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1458944						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION						
4.) STATE OR COUNTRY OF INCORPORATION: OH	<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
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COMMON	80,000,000						
PREFER	5,000,000						

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				
CITY/ST/ZIP/CO: STE 250 ALPHARETTA, GA 30005				

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: KYLE BADGER				
TITLE: SEN VP/GEN COUN				
ADDRESS: 1000 WOODWARD CONCOURSE				
CITY/ST/ZIP/CO: STE 250 ALPHARETTA, GA 30005				

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

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: JANINE SEEBECK				
TITLE: SEN VP/CFO				
ADDRESS: 1000 WINDWARD CONCOURSE				
CITY/ST/ZIP/CO: SUITE 250 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/ JAMES H DENNEDY	JAMES H DENNEDY, PRES/CEO	2/14/2014
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.