



0005696700

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005696700

Date Filed: 4/18/2024 9:43:41 AM

Entity Name and Mailing Address:

Entity Name: Agilysys NV, LLC
Foreign Name (name in home jurisdiction): Agilysys NV, LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0004288347
Address: 3655 BROOKSIDE PARKWAY,
SUITE 300
ALPHARETTA, GA 30022

Entity Details:

Entity Status: Active-Existing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
Agilysys NV, LLC	Manager	TAX DEPARTMENT 1000 WINDWARD CONCOURSE STE 250 ALPHARETTA, GA 30005-2072
Kyle C Badger	Manager	3655 BROOKSIDE PARKWAY, SUITE 300 ALPHARETTA, GA 30022

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

Ryan Knerr04/18/2024

Sign Here

Date

B0902-3474 04/18/2024 9:43 AM Received by Office of the Idaho Secretary of State