

No. <b>C 190981</b>		Due no later than <b>Apr 30, 2013</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> AGILYSYS, INC. EUNA MERRITT 1000 WINDWARD CONCOURSE STE 250 ALPHARETTA GA 30005 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA			
				3. <u>New</u> Registered Agent Signature: *			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	JAMES H DENNEDY	1000 WINDWARD CONCOURSE STE 250	ALPHARETTA	GA	USA	30005	
SECRETARY	KYLE BADGER	1000 WINDWARD CONCOURSE STE 250	ALPHARETTA	GA	USA	30005	
PRESIDENT	JAMES H DENNEDY	1000	ALPHARETTA	GA	USA	30005	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
OH <b>C 190981</b>		Signature: Euna Merritt			Date: 04/24/2013		
		Name (type or print): Euna Merritt			Title: Staff tax Accountant		
Processed 04/24/2013		* Electronically provided signatures are accepted as original signatures.					