



0005159820

**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 #: 0005159820

Date Filed: 3/17/2023 7:36:29 PM

## Entity Name and Mailing Address:

Entity Name: AGILYSYS, INC.  
Foreign Name (name in home jurisdiction): AGILYSYS, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000576685  
Address: 1000 WINDWARD CONCOURSE  
STE 250  
ALPHARETTA, GA 30005-2072

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: OHIO  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C190981

## 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.

## Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> III William David Wood	Treasurer	1000 WINDWARD CONCOURSE SUITE 250 ALPHARETTA, GA 30005
KYLE C BADGER	Secretary	1000 WINDWARD CONCOURSE SUITE 250 ALPHARETTA, GA 30005
RAMESH SRINIVASAN	President	1000 WINDWARD CONCOURSE SUITE 250 ALPHARETTA, GA 30005
<input checked="" type="checkbox"/> Bridhar Laveti	Vice President	1000 WINDWARD CONCOURSE STE 250 ALPHARETTA, GA 30005-2072
<input checked="" type="checkbox"/> Lewis Black	Vice President	1000 WINDWARD CONCOURSE STE 250 ALPHARETTA, GA 30005-2072



<input checked="" type="checkbox"/> Ramesh Srinivasan	Director	1000 WINDWARD CONCOURSE STE 250 ALPHARETTA, GA 30005-2072
<input checked="" type="checkbox"/> Donald Colvin	Director	1000 WINDWARD CONCOURSE STE 250 ALPHARETTA, GA 30005-2072
<input checked="" type="checkbox"/> Dana Jones	Director	1000 WINDWARD CONCOURSE STE 250 ALPHARETTA, GA 30005-2072
<input checked="" type="checkbox"/> Jerry Jones	Director	1000 WINDWARD CONCOURSE STE 250 ALPHARETTA, GA 30005-2072
<input checked="" type="checkbox"/> Melvin Keating	Director	1000 WINDWARD CONCOURSE STE 250 ALPHARETTA, GA 30005-2072
<input checked="" type="checkbox"/> John Mutch	Director	1000 WINDWARD CONCOURSE STE 250 ALPHARETTA, GA 30005-2072

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

Job Title: Power of Attorney

*Ryan Knerr*

Sign Here

*03/18/2023*

Date